

Meeting Date: July	25, 2007	Item Num	iber: 3.A.
Subject:			
County Administra	tor's Comment	s	
County Administrator	<u>'s Comments:</u>		
County Administrator	· :	ABR)	
Board Action Reques	ted:		
	Braxton, rep	resenting the Civic an	
the Board meeting		gisterial District will n	make a presentation at
Preparer: Lisa Elko		Title: Clerk to the Board	w _o .
Attachments:	Yes	No	# 000001



Meeting Date: July	25, 2007	Item N	umber:	3.B.
Subject: County A	dministrator's Co	omments		
County Administrator's	s Comments:			
County Administrator:		ASR		_
Board Action Requeste	ed:			
Summary of Inform	ation:			
At the direction of county citizen, concitizens can volum signs in and along	ounty staff has c nteer their time	reated and implem and be trained in	ented a p	program by which
Last fall, the Bo county and the Vir county with the of signs adjacent to in sign removal.	ginia Department pportunity to be	of Transportatio more involved in	n that wo ı the rem	ould provide the loval of illegal
The volunteer procompliance supervious county's two-hour second training citypes and location removal techniques data about the number to a county converthe program and respectively.	training class a training class a lass on July 23. ns of illegal si s. Volunteers wi bers of signs th nience center for	y. In June, five and twelve others The volunteers gns as well as r ll provide the cod ey remove and will disposal. Only o	e citizen have reg receive coadside de complia bring a	s completed the gistered for the training on the safety and sign ance office with ll removed signs who register for
Preparer: Kirk	land A. Turner	Title: <u>D</u>	<u>Pirector of P</u> 2723:75868.	
Attachments:	Yes	No		# 000002

Page 2 of 2

The county released a press release on the volunteer sign removal program at the end of June and has begun airing a "Spotlight" infomercial this month. A recent article in the Community Weekly advised citizens about the program and their opportunity to volunteer. Staff also contacted the major business groups in the county about the implementation of the volunteer sign removal program. Staff members are available to speak to any business or community groups who would like more information about the program.

State and local sign regulations are not meant to deter businesses from advertising. Removing illegal signs has the effect of reducing blight and preventing traffic hazards. The vast majority of the signs that proliferate in the county's road corridors are temporary, portable signs which are illegal both in rights of way and on private property.

The county's sign ordinance offers businesses ample opportunities to legally advertise through "building-mounted" and free-standing signs as well as banners. Removing illegal temporary signs along county roadways will improve the visibility of the permitted signage of businesses in the county.

CHESTERFIELD COUNTY BOARD OF SUPERVISORS Page 1 of 1 **AGENDA**

Meeting Date: July 25, 2007	item number: 6.A.
Subject:	
Resolution Recognizing Senior Planne Planning Department, Upon Her Retireme	r Susan Blocher, Chesterfield County ent
County Administrator's Comments:	
County Administrator:	JA S
Board Action Requested:	
Adoption of resolution.	
Summary of Information:	
	n of Senior Planner Susan Blocher, nt for 30 years of dedicated service to
Preparer: Kirkland A. Turner	Title:Director of Planning
Attachments: Yes N	o # 000004

RECOGNIZING MS. SUSAN R BLOCHER UPON HER RETIREMENT

WHEREAS, Ms. Susan R. Blocher is a pioneer in the development of an effective planning program for Chesterfield County; and

WHEREAS, Ms. Blocher started working for Chesterfield County on July 1, 1977 as an Animal Control Officer when the county had a population of 118,000 residents; and

WHEREAS, Ms. Blocher transferred to the Planning Department on May 26, 1987 and began working as a Zoning Inspector and Sign Ordinance Manager; and

WHEREAS, Ms. Blocher was promoted to Planner on April 16,1992 and began working with the commercial review division; and

WHEREAS, Ms. Blocher worked seven years in commercial review delivering superior customer service; and

WHEREAS, Ms. Blocher implemented numerous total quality improvements to development review processes, automation and customer service; and

WHEREAS, Ms. Blocher received the Exceptional Employee of the Year award in 1997 for her excellent customer service and outstanding dedication to her work; and

WHEREAS, Ms. Blocher was promoted to Senior Planner and began working in Residential Subdivision Review in 1999; and

WHEREAS, Ms. Blocher participated in the preparation and implementation of Chesterfield County's subdivision ordinance guiding quality development; and

WHEREAS, Ms. Blocher always applied an ethical and fair-minded approach to development issues; and

WHEREAS, Ms. Blocher retires when the county has a population of 306,000 residents.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, the 25th day of July 2007, publicly recognizes Ms. Susan R. Blocher, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for her service to the county, congratulations upon her retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Ms. Blocher and that this resolution be recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



Meeting Date:	July 25, 2007		Item Number:	6.B.
Subject:				
Resolution Re Contribution t Business of th	o Chesterfield Co	rint Automa unty by Nami	tion, Incorpor ng Them as the	rated for Their 2007 First Choice
County Administr	rator's Comments:			
County Administr	ator:	<u> </u>	0	
Board Action Reg	<u>juested:</u>			
Adoption of th	ne attached resolu	tion.		
Summary of Inf	formation:			
business appre Year. The aw Chesterfield	eciation event in l ards recognize o	May as the 2 companies the ommunity se	2007 First Choic hat consistentl ervice, innovat	ly contribute to ive products and
the recipient Year. BluePrin	of Chesterfield	County's 20 l its dedicat	07 First Choice tion and commitme	n for approval as e Business of the ent as business of
Preparer: Will	Davis, Jr.		Fitle: <u>Director, Econo</u>	omic Development
Attachments:	Yes	No		# 000006

RECOGNIZING BLUEPRINT AUTOMATION, INCORPORATED AS THE 2007 FIRST CHOICE BUSINESS OF THE YEAR

WHEREAS, the Chesterfield County Board of Supervisors and Chesterfield County Economic Development established a Business Awards Program to recognize existing businesses within the county that contribute to the county's economy and its citizens; and

WHEREAS, BluePrint Automation, Incorporated is located at 16037 Innovation Drive in Colonial Heights and employs approximately 80 employees; and

WHEREAS, founded in 1987, BluePrint Automation is a worldwide leader in the design and manufacturing of end of line automatic case packaging equipment; and

WHEREAS, in 2004, BluePrint announced the shipment of its $1000^{\rm th}$ machine out of their Chesterfield County facility; and

WHEREAS, BluePrint continues to grow and invest in Chesterfield County and is currently working on a 30,000-square foot expansion, which will include a \$1.5 million investment in new manufacturing equipment and an increase in their employee base; and

WHEREAS, BluePrint's community service activities include support of the American Cancer Society, Boy Scout Troop 912, Meals on Wheels, Children's Hospital, Special Olympics and the "Angel Pilot" program.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of July 2007, publicly expresses its gratitude on behalf of the county to BluePrint Automation, Incorporated for its many contributions by recognizing it as the 2007 First Choice Business of the Year.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to BluePrint Automation, Incorporated and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



Meeting Date:	July 25, 2007	Item Numb	er: 6.C.	
Subject:				
		Bank for Their Contribu		
County Administr	rator's Comments:			
County Administr	ator:	ISK.		
Board Action Rec	quested:			
Adoption of th	ne attached resol	ution.		
Summary of In	formation:			
in May as the recognize com through commun	2007 First Choic panies that con	Bank at the annual busines e Community Service Award sistently contribute to novative products and ser ss standards.	Winner. The aw Chesterfield Co	vards ounty
recipient of O Winner. Villa	Chesterfield Coun	e submits Village Bank ty's 2007 First Choice Co nstrated its dedication a ty.	mmunity Service A	ward
Preparer: Will	Davis, Jr.	Title: <u>Director, E</u>	conomic Developmen	<u>t</u>
Attachments:	Yes	No	# 0000	208

RECOGNIZING VILLAGE BANK AS THE 2007 FIRST CHOICE COMMUNITY SERVICE AWARD WINNER

WHEREAS, the Chesterfield County Board of Supervisors and Chesterfield County Economic Development established a Business Awards Program to recognize existing businesses within the county that contribute to the county's economy and its citizens; and

WHEREAS, Village Bank is located at 1231 Alverser Drive in Midlothian and employs approximately 127 employees; and

WHEREAS, Village Bank provides financial services to Chesterfield County businesses and residents; and

WHEREAS, Village Bank's annual revenues and capital expenditures in the county have been increasing, and it will be one of the first businesses to locate a headquarters in the Watkins Center development; and

WHEREAS, Village Bank truly lives it "community" bank philosophy through its support of causes in Chesterfield County and the region, with its annual golf outing raising over \$35,000 last year for the Make-A-Wish Foundation; and

WHEREAS, Village Bank is a founding member of "The Families of the Wounded Fund," which provides financial support to family members of military service men and women who have been severely wounded in combat, primarily in Iraq and Afghanistan.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this $25^{\rm th}$ day of July 2007, hereby expresses its gratitude on behalf of the county to Village Bank for its many contributions by recognizing it as the 2007 First Choice Community Service Award Winner.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Village Bank and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



Meeting Date:	July 25, 2007	,	ļ	tem Number:	6.D.
Subject:					
Resolution Re Chesterfield Innovation Awa	County by				Contribution to Choice Business
County Administr	rator's Comme	nts:			
County Administr	rator:		AR		
Board Action Rec	quested:				
Adoption of th	ne attached :	resolution	. •		
Summary of In	formation:				
in May as the recognize com	2007 First C panies that nity service	Choice Busi consiste , innovati	iness Innova ntly contr ive product	ation Award Wi ibute to Che	appreciation event Inner. The awards esterfield County es, job creation,
recipient of Award Winner. as business o	Chesterfield GetLoaded.of of the year elivered a so	d County's com has de to the co ervice to	2007 First monstrated ommunity of its custome	st Choice Bus its dedication Chesterfielders which creater	approval as the siness Innovation on and commitment d County and has ated a new market
Preparer: Will	Davis, Jr.		Title	: Director, Econo	mic Development
Attachments:	Yes	5	No		# 000010

RECOGNIZING GETLOADED.COM LLC AS THE 2007 FIRST CHOICE BUSINESS INNOVATION AWARD WINNER

WHEREAS, the Chesterfield County Board of Supervisors and Chesterfield County Economic Development established a Business Awards Program to recognize existing businesses within the county that contribute to the county's economy and its citizens; and

WHEREAS, GetLoaded.com LLC is located at One Park West Circle in Midlothian and employs approximately 60 employees; and

WHEREAS, GetLoaded.com is the nation's leading Internet load board and has been providing freight matching services for the transportation industry since 1999; and

WHEREAS, the company posts as many as 160,000 truck loads in a day and matches up brokers and shippers with motor carriers all across the U.S. and Canada through its innovative website; and

WHEREAS, GetLoaded.com continues to grow and invest in Chesterfield County and surpassed the one million dollar mark in revenues and experienced a 27% increase in growth in 2006; and

WHEREAS, GetLoaded.com also has a diverse work force with an onsite bi-lingual call center that serves the Hispanic trucking community; and

WHEREAS, GetLoaded.com has taken an active role in various community service activities, which include support of Special Olympics, Central Virginia Food Shelter, Angel Tree and Make-A-Wish Foundation, to name a few; and

WHEREAS, after Hurricane Katrina, GetLoaded.com used its vast resources in the transportation industry to coordinate and support relief efforts to the gulf region.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of July 2007, hereby expresses its gratitude on behalf of the county to GetLoaded.com LLC for its many contributions by recognizing it as the 2007 First Choice Business Innovation Award Winner.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to GetLoaded.com LLC and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

Meeting Date: July 25, 2007 Item Numb	oer: 7.	
Subject:		
Work Session to Consider an Amendment to Parts of The Portion Development Area Plan, Northern Area Plan, Midlothian Area and the Route 360 Corridor Plan Relating to the Northern Community Plan	Community Pl	an,
County Administrator's Comments:		
County Administrator:		
Board Action Requested:		
Review and consider the recommendations of the $\underbrace{\text{Northern}}_{\text{Community Plan}}$.	Courthouse R	<u>oad</u>
Summary of Information:		
At a Planning Commission meeting on May 15, 2007, the Plan recommended approval of the proposed Northern Courthouse Road amendment.		
The Northern Courthouse Road Community Plan amendment, once guide future development within the Plan geography in a computation of the principles of the Introduction of the Plan orderly development pattern; encouraging a greater variety types; promoting economic development opportunities; prote resources; encouraging healthy neighborhoods through appropriations; and providing a safe, efficient, and transportation system.	rehensive man by: fostering of resident ecting import priate land	ner an ial ant use
Preparer: Kirkland A. Turner Title: Director of Planning	g	
Attachments: Yes No	# 000012	2

Northern Courthouse Road Community Plan (Proposed)

A proposed amendment to parts of The Powhite/Route 288 Development Area Plan (adopted in 1985), the Northern Area Plan (adopted in 1986), the Midlothian Area Community Plan (adopted in 1989), and the Route 360 Corridor Plan (adopted in 1995).

Status of This Proposed Amendment

The Chesterfield County Planning Department is updating the comprehensive plan for the northern area of the county. Eleven area plans originally adopted between 1985 and 1998 will be updated through this planning process. The planning area geography is approximately 50 square miles. When this update process started in 2004, the original intent was to develop one plan for the entire northern area. However, due to the size and diversity of the northern part of Chesterfield County, the area is now divided into four area plans. The first of these plans to be undertaken is the proposed Northern Courthouse Road Community Plan.

Version: Proposed plan amendment recommended by the Planning Commission as of *May 15, 2007*.

This is a proposed amendment to replace parts of: *The Powhite/Route 288 Development Area Plan*, adopted by the Chesterfield County Board of Supervisors on October 9, 1985; the *Northern Area Plan*, adopted by the Chesterfield County Board of Supervisors on August 13, 1986; the *Midlothian Area Community Plan*, adopted by the Chesterfield County Board of Supervisors on April 12, 1989; and the *Route 360 Corridor Plan*, adopted by the Board of Supervisors on May 10, 1995. This proposed plan is anticipated to go through numerous reviews and revisions before adoption by the Board of Supervisors.

Anticipated Additional Plan Review Steps:

Board of Supervisors public hearing(s) and final disposition

The supporting documents referenced in this plan will not be published in the *Plan for Chesterfield*, but will be available through other sources.

For more information on the status of the proposed Northern Courthouse Road Community Plan, see the Planning Department website at www.chesterfield.gov/plan or contact project manager Steven Haasch at haaschs@chesterfield.gov or 804/796-7192.

Note: This section will be removed from the plan upon adoption

Summary of Key Findings and Recommendations

- Importance of the Courthouse Road Corridor: The proposed plan recognizes Courthouse Road as a principal transportation corridor for the entire northern part of Chesterfield County. It acknowledges the economic development and transportation benefits of effectively guiding the future development of many vacant and underutilized properties along the corridor, and promotes greater flexibility in any future development of these properties by recommending a mix of office and higher density residential uses.
- Moody Tract Conservation Easement: The proposed plan recognizes the conservation easement on the Moody tract by recommending the land use category "Privately Held Open Space" on that property.
- Encourage a Residential Variety: The proposed plan seeks a greater residential variety through the recommendations of the land use plan map, and by supporting the Affordable Housing Task Force's efforts as well as the Residential Development Amendments Project.
- **Promote Economic Development Opportunities:** The proposed plan amendment promotes economic development by recommending and protecting areas designated for employment-generating uses.
- Encourage Healthy Neighborhoods: The proposed plan encourages healthy neighborhoods through land use transitions from higher to lower intensity uses, and by supporting compatibility between new and existing neighborhoods.
- Subdivision and Utilities Ordinance: The proposed plan recommends the adoption of amendments to the Subdivision and Utilities Ordinances requiring the mandatory use of public water and wastewater systems.
- **Transportation:** The proposed plan identifies transportation needs and recommends modifications to the county's *Thoroughfare Plan*.

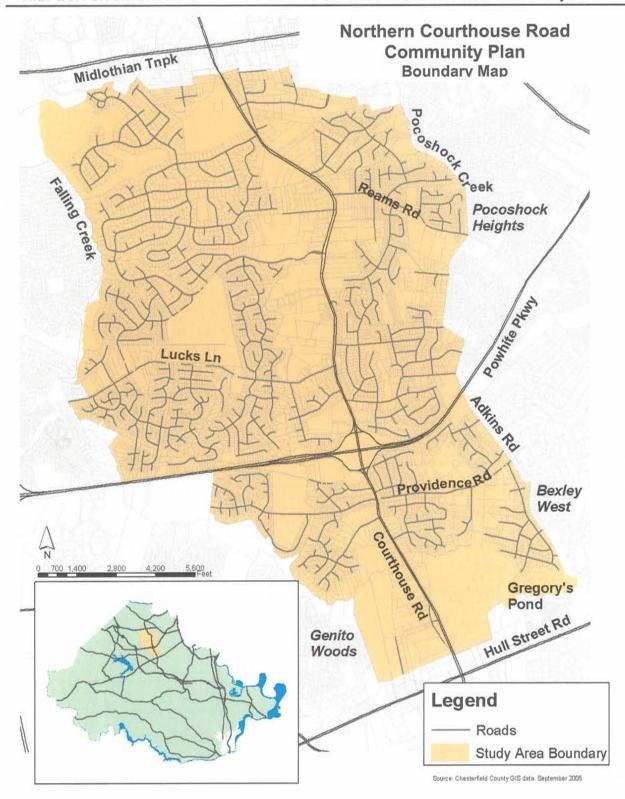
I. Introduction

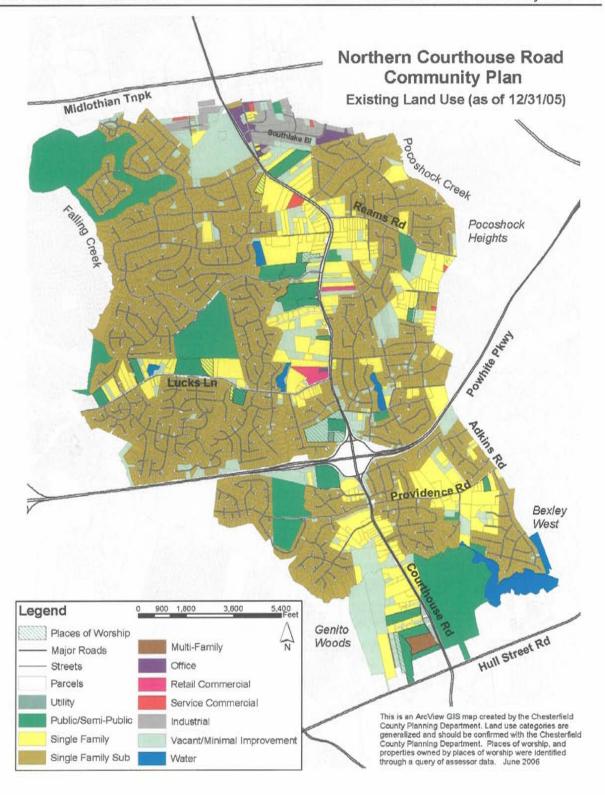
The Northern Courthouse Road Community Plan will amend portions of several comprehensive plans. These plans are: The Powhite/Route 288 Development Area Plan (adopted in 1985); the Northern Area Plan (adopted in 1986); the Midlothian Area Community Plan (adopted in 1989); and the Route 360 Corridor Plan (adopted in 1995).

Planning Area Boundaries (see Boundary Map)

In general, the *Northern Courthouse Road Community Plan* boundaries are: Falling Creek and the Genito Woods neighborhood to the west; Pocoshock Creek, Adkins Road, and the neighborhoods of Pocoshock Heights and Bexley West to the east; the rear boundary of properties fronting Midlothian Turnpike to the north; and the rear boundary of properties fronting Hull Street Road and Gregory's Pond to the south. The *Plan* geography includes the following neighborhoods: Adkins Ridge, Amber Forest, Arrowhead, Ashington at Stonehenge, Ashley Woods, Ashley Woods East, Beechwood Farm, Brandon, Brandywine Forest, Briarcliff, Bridlewood Forest, Castle Glen, Central Heights, Chestnut Hills, Courthouse Acres, Dakins Landing, Eaglewood, Exbury, Finchley, Forest Acres, Heatheridge, Hylton Park, Kin-Rey, Lake Crystal Farms, Loch Braemar, Loch Haven, Logan Trace, Mansfield Crossing, Mansfield Landing, Monacan Hills, Oak Hill, Pleasant Ridge, Poplar Creek, Providence Creek, Reams Run, Ridgefield, Runnymede, Shenandoah Hills, Smoketree, Smoketree Ridge, Smoketree South, Smoketree Woods, Solar II, Spirea, St. James Woods,

Stonecrop, Stonehenge, Stonehenge Commons, Stonehenge Hills, Stonehenge Mews, Stonehenge-Amesbury, Sunny Dell Acres, Thomas Howell Property, Wagstaff, Wedgewood, Westbury, and Willesden at Stonehenge.





How this Plan Works

Chesterfield County's comprehensive plan, *The Plan For Chesterfield*, is used by citizens, staff, the Planning Commission and Board of Supervisors as a guide for decisions affecting the county, including, but not limited to, those regarding future land use, transportation networks and zoning actions. However, the *Northern Courthouse Road Community Plan* represents only one part of the county's comprehensive plan. It is one of about twenty area, corridor and village plans, each of which focuses on managing and directing the future pattern of development within a specific geography of the county, taking into account the unique development pattern and development history of the area.

As any plan geography is but one part of the larger community of Chesterfield County, the needs of a specific area must be considered within the context of the needs of the county as a whole. Other components of *The Plan For Chesterfield* are countywide plans, which address issues and needs on a countywide basis. These include: the *Thoroughfare Plan*, the *Water Quality Protection Plan*, the *Public Facilities Plan*, the *Bikeway Plan and* the *Riverfront Plan*.

Background Analysis

The Planning Department, in conjunction with other county departments, assessed existing conditions and development trends within the planning area. The results were summarized and shared with public officials and interested citizens throughout early phases of the plan development process. These and other assessments and analyses serve as the basis for the Goals and Recommendations of this plan, and are available for review as supporting documents, A through C.

- Supporting Document A Northern Courthouse Road Plan: Existing Conditions and Issues
- Supporting Document B Northern Courthouse Road Plan: Land Use Analysis Residential, Office, Commercial and Industrial
- Supporting Document C Northern Courthouse Road Plan: Transportation Options

II. A Plan for Action

Draft 5-15-07

The Northern Courthouse Road Community Plan recognizes Courthouse Road as a principal transportation corridor for the entire northern portion of Chesterfield County. Economic development and transportation benefits will be the result of effectively guiding the future development of many vacant and underutilized properties along the corridor. In addition, this amendment will promote greater flexibility in any future development along the corridor by recommending a mix of office and higher density residential uses.

The Northern Courthouse Road Community Plan will help guide future development in ways that balance the interests of Chesterfield County's current and future residents, landowners, businesses and development community. Specifically, the Code of Virginia defines the primary purpose of the comprehensive plan as follows:

To guide and accomplish a "coordinated, adjusted and harmonious development" of county lands "which will, in accordance with present and probable future needs and resources, best promote the health, safety, morals, order, convenience, prosperity and general welfare" of county citizens.

The Northern Courthouse Road Community Plan makes no attempt to determine the current or short-term marketability of any one parcel for any one use. Rather, it attempts to anticipate future needs for broad categories of uses throughout the planning area for the next twenty years. In

6

5/15/07

000018

addition, the *Northern Courthouse Road Community Plan* does not rezone land, but serves as a guide for making decisions relative to future rezoning applications. Finally, the plan attempts to suggest the proper relationship of land uses to one another and to the wider community. Market forces (availability and price of land, location, character and age of competing businesses, site specific characteristics such as topography and visibility from roads, accessibility to roads, area demographics, etc.) will determine the desirability of a specific use on one parcel over another, as well as the timing for developing such use, based on the principle of 'highest and best use'. The zoning process will determine the appropriateness of such use on a case-by-case basis by applying principles of desirable land use development patterns embodied in the comprehensive plan.

To these ends, the Planning Commission and Board of Supervisors have incorporated into *Land Use Plan* amendments guidelines that promote development patterns which facilitate the orderly, harmonious, predictable and efficient use of the county's resources. These guidelines, as they apply to specific plan areas of the county, are embodied in the goals and recommendations of adopted plan amendments.

Goals and Recommendations - Land Use

Land Use Goal 1: Encourage orderly development patterns.

This plan amendment carries forward the principle of fostering an orderly and generally predictable pattern of development as found in *The Plan for Chesterfield*.

Recommendation

A. Flexible Development: Use the Office/Residential Mixed Use category as shown on the Land Use Plan map to encourage a greater flexibility of uses.

Courthouse Road is a major arterial roadway situated between two major commercial and employment-generating corridors, Midlothian Turnpike and Hull Street Road. In addition, the area is serviced by, and has access to, a variety of existing public facilities. Furthermore, developments immediately outside of the geography are planned for significant employment centers. However, the uses along this section of Courthouse Road reflect a mix of agricultural and large-acre single family developments. Many of these properties could provide housing and some professional and administrative services to citizens within, and outside of, this geography.

Land Use Goal 2: Encourage a greater variety of residential types.

This plan amendment carries forward the principle of providing for a variety of residential areas, thereby allowing residents a choice of neighborhoods and living environments found in *The Plan for Chesterfield*.

Recommendations

A. Housing Types: Encourage a variety of housing types.

Currently, the housing choices in the geography are characterized by single family detached homes in subdivisions. *The Plan for Chesterfield* calls for the provision of a variety of residential areas allowing residents a choice of neighborhood and living environments. One way this can be carried out is through the Office/Residential Mixed Use category, which allows a range of housing densities and types.

B. **Residential Development Amendments Project:** As part of the Planning Department's on-going Residential Development Amendments project, consider various clustering and conservation-subdivision options as possible new Zoning Ordinance residential categories.

The Planning Department has embarked on a project to update the residential portion of the county's zoning ordinance. Considering additional development options as part of the Residential Development Amendments project will offer opportunities to develop neighborhoods of unique character and sensitivity to the environment, while allowing residential development to occur at densities suggested by the comprehensive plan.

C. Workforce Housing: As part of its ongoing efforts to address workforce housing issues throughout the county, the Chesterfield County Workforce Housing Task Force should develop affordable housing strategies that will help meet the needs of all current and future residents in the Northern Courthouse Road Community planning area.

The Code of Virginia requires that comprehensive plans address affordable housing. The county has established the Workforce Housing Task Force to review this issue and make recommendations to address this need.

The Code of Virginia calls for the comprehensive plan to recognize affordable housing as an economic and quality-of-life issue. To meet the intent of state law, the comprehensive plan strives to identify sufficient locations, and consistent criteria, for the provision of diverse housing opportunities to provide housing prospects for all segments of the county's population.

Land Use Goal 3: Promote economic development opportunities.

This plan amendment carries forward the principle of sustaining a healthy economy through an effective economic development approach that is designed to improve the standard of living and quality of life for Chesterfield County citizens as found in *The Plan for Chesterfield*. To this end *The Plan for Chesterfield* encourages the identification and protection of key sites for future industrial and commercial uses. New residential development should be discouraged in these areas.

Recommendations

A. **Employment Generating Uses:** Discourage residential development from locations the plan recommends for employment generating uses.

Employment generating uses produce tax revenues, which defray the costs of providing services to county residents. In addition, such uses provide jobs both within the county and close to residential areas, thereby reducing commuting distances, travel time, air and water pollution and travel expenses. Residential uses are accommodated in more appropriate locations as suggested in the Land Use Plan map.

Land Use Goal 4: Protect important resources.

This plan amendment carries forward the principle of protecting the environment and enhancing the county's quality of life by recommending planning and design that preserves environmental functions and protects important environmental resources as found in *The Plan for Chesterfield*.

Recommendation

A. Conservation/Recreation Corridors: Identify conservation/recreation corridors.

The planning area has several stream valleys with resource protection areas (RPAs), much of which is currently protected from intense development by county, state and federal regulations. These regulations are designed to preserve environmentally sensitive areas such as wetlands, wildlife habitat and floodplains. In addition, such corridors provide visual and distance separation between lower density residential and higher density residential and non-residential development.

Land Use Goal 5: Encourage healthy neighborhoods.

This plan amendment carries forward the principle of encouraging the county's established neighborhoods and commercial areas to remain healthy as found in *The Plan for Chesterfield*.

Recommendations

A. **Provide Land Use Transitions:** Encourage land use transitions between higher density residential, office, commercial and/or industrial rezoning that have the potential to encroach upon existing and/or planned lower density residential areas.

A hierarchy of land uses, from more-to-less intense uses, provides the best protection to residential neighborhoods. Other protections (such as existing ordinance requirements for buffers, setbacks, landscaping, and design standards which reduce nuisances such as noise, and light, etc.) are supplemental mitigation to the primary separation provided by physical separation between incompatible uses. Therefore, transitional uses contribute to the overall appearance and livability of the community.

B. **Residential Compatibility:** Continue to use the zoning process to encourage new residential subdivisions with sole access through an existing or planned subdivision to meet or exceed the average lot size of, and have a density equal to or less than, the existing subdivision.

New subdivisions developing within the study area increase the availability of housing in this part of the county. However, such residential development should be designed to protect existing neighborhoods and enhance the larger community, especially where there is an existing development pattern that is less dense than the allowed density of the new subdivision. The county has limited statutory ability to demand less dense development in these locations.

Land Use Goal 6: Require the mandatory use of the public water and wastewater systems.

This plan amendment carries forward the principle of promoting a timely, orderly and efficient arrangement of public facilities and services to serve existing and future development as found in *The Plan for Chesterfield*.

Recommendation

A. **Subdivision and Utilities Ordinances:** Consider ordinance amendments to require mandatory connection to the public water and wastewater systems.

Use of the pubic water and wastewater systems will allow a flexibility of development that would not otherwise be possible. This flexibility could include residential development of a wider range of densities and configurations than would be possible without public water and sewer.

Goals and Recommendations - Transportation

Transportation Goal: Provide a safe, efficient, and cost effective transportation system.

The county *Thoroughfare Plan*, which was originally adopted by the Board of Supervisors in 1989, identifies right-of-way classifications of existing roads, and right-of-way classifications and general alignments of future roads. As development occurs in the *Northern Courthouse Road Community Plan* area, in other areas of the county, and in the region, road improvements will be needed in this area to accommodate increasing traffic volumes and reduce congestion.

Recommendations

- A. Approve a modification to the Adopted Thoroughfare Plan, as shown on the attached map, to delete the Southlake Boulevard/Branchway Road Connector. This proposed road would have connected Southlake Boulevard with Courthouse Road at the Edenberry Drive intersection. Due to existing development that precludes making this connection, staff recommends deletion of this proposed Collector Road.
- B. Approve a modification to the Adopted Thoroughfare Plan, as shown on the attached map, to make the future extension of Suncrest Drive to Courthouse Road the "through" movement, with the Paulbrook Drive extension intersecting Suncrest Drive from the west. The current Thoroughfare Plan shows the Paulbrook Drive extension being the "through" movement to Courthouse Road. Making Suncrest Drive the through movement will better accommodate through-traffic, and traffic generated by the proposed land uses in this part of the Plan area.
- C. Approve a modification to the Adopted Thoroughfare Plan, as shown on the attached map, to delete the proposed Collector Road through the Moody Tract, connecting Grove Road with Courthouse Road at the existing Southlake Boulevard intersection. This modification is in conjunction with the designation of the Moody Tract as "Privately Held Open Space."
- D. Continue zoning and development review practices to encourage development proposals to conform to the Thoroughfare Plan with respect to the construction of road improvements and the dedication of right-of-way.
- E. Continue zoning and development review practices to encourage development proposals to include mitigation of their traffic impacts by providing road improvements and controlling the number of direct accesses to major arterial and collector roads.
- F. As improvements are provided on roads identified in the county's Bikeway Plan, continue to consider incorporating bicycle facilities.

Limitations and Opportunities

In the Northern Courthouse Road Community Plan area, existing development limits the opportunities to plan for additional new roads. The limited potential for new roads in this area of the county will make it necessary for existing roads to carry the majority of traffic generated by future development. Without improvements, some of these roadways will become congested.

Several of the major roads in the *Plan* area are already at capacity. Sections of Courthouse Road currently carry from 35,000 to 51,000 vehicles per day (vpd) and are at or near capacity. Reams Road (11,900 vpd), Providence Road (7,700 vpd), and the two-lane section of Lucks Lane west of Spirea Road (10,600 vpd) are all at capacity. Traffic volumes on Providence Road and Reams Road have remained relatively unchanged in recent years. However, traffic volumes on these roads and on Courthouse Road and Lucks Lane can be expected to increase in the future as development within the *Plan* area and the surrounding region occurs.

The section of Courthouse Road in the *Plan* area was recently widened to four and six lanes. The Courthouse Road project also made improvements to Lucks Lane, and to Providence Road at its intersection with Courthouse Road. There are two other projects in or near the *Northern Courthouse Road Community Plan* area that are included in the county's current Secondary Six Year Construction Plans:

- 1. Reams Road turn lane additions at various locations from Adkins Road to Wadsworth Drive.
- 2. <u>Courthouse Road at Hull Street Road</u> construction of a southbound right turn lane to provide dual right turn lanes on Courthouse Road.

Construction dates for these projects are yet to be determined.

Staff has estimated that it could cost approximately \$3 billion countywide to upgrade existing roads, excluding freeways, to accommodate the increased traffic resulting from build-out. Approximately \$88 million of those road costs would be in the *Plan* area.

Based on current VDOT revenue forecasts, the county anticipates receiving an average of only about \$27 million per year in the coming years, countywide, to improve both Primary and Secondary roads. The prospects for additional state funding are uncertain at best. Even if the county were to receive \$27 million a year for the next 50 years, there would be an anticipated shortfall of approximately \$1.6 billion. A shortfall in funding for road improvements is not unique to Chesterfield County. It is impacting other localities around the state, and around the country.

Several potential options have been considered for supplementing the road improvement funds received from the state. These options are outlined in the Supporting Document C - Northern Courthouse Road Amendment: Transportation Options.

Due to existing roadside development along Reams Road and Providence Road, it is unlikely that major improvements to these roads will be possible. Other than possible shoulder improvements or the addition of turn lanes at intersections, the existing two-lane roads will have to accommodate any future traffic volume increases.

There are numerous small parcels along Courthouse Road that are currently developed as single-family homes. Each of these parcels has direct driveway access to Courthouse Road, with access spacings of from 80 to 300 feet. The proposed *Plan* recommends these parcels for "Office/Residential Mixed Use", and allows for the conversion of these existing residences to office uses with appropriate exceptions to bulk requirements to accommodate adequate parking. Redevelopment to this Land Use may result in slightly higher traffic generation per parcel, with substandard access spacing. However, the recommended land use will result in a relatively low density of development on each individual parcel, and there is the possibility of aggregation of parcels to achieve better access spacing.

There are also numerous parcels along and in the vicinity of Berrand Road that are recommended in the *Plan* for "Office". More specifically, the *Plan* calls for Office development in

this area to consist of professional and administrative offices of one-story, residential in character, and requires that all parcels must be aggregated in order to be developed. Berrand Road currently provides access for less than 20 single-family homes, and intersects Courthouse Road at a crossover that is approximately 480 feet south of the traffic signal at Reams Road. This access spacing is inadequate for any redevelopment that could generate high volumes of traffic. Redevelopment in this area should include closing the Berrand crossover or restricting turns, or providing a new access to Courthouse Road to align with the Reams Road traffic signal.

The *Plan* also recommends "Office" for the southeast quadrant of the Courthouse Road/Reams Road intersection. Access for these parcels to Courthouse Road should not align with the existing crossover at Berrand Road, which has inadequate spacing from the Reams Road intersection to allow for signalization. In addition, the potential access spacing for these parcels from Courthouse Road along Reams Road is insufficient to allow for full access. Access to Reams Road should be limited to right-turns-in and right-turns-out only, with a raised median on Reams Road from Courthouse Road beyond the access.

The *Plan* also recommends "Office" for the northeast quadrant of the Courthouse Road/Reams Road intersection. There are no crossovers on Courthouse Road adjacent to these parcels. Therefore, access to Courthouse Road will be limited to should be limited to right-turns-in and right-turns-out only. Along Reams Road, the close proximity of the Reykin Drive intersection to Courthouse Road will not allow for providing adequate access. These parcels should have no direct access to Reams Road.

Sidewalks

Pedestrian access in the *Plan* area should be encouraged. Sidewalks have recently been constructed in the Smoketree subdivision along sections of Smoketree Drive, Gordon School Road, and Spirea Road. Funding priorities for sidewalk construction in the *Plan* area will be given to (1) Smoketree Drive, from the current terminus of the sidewalk at the community pool to Courthouse Road, and to (2) Spirea Road, from Mountain Laurel Drive to Lucks Lane.

Bikeway Plan

The Board of Supervisors adopted the county's *Bikeway Plan* in 1989. The purpose of the *Bikeway Plan* is "to designate a coordinated system of bike facilities to connect county and State parks with other high bike traffic generators such as schools." The *Bikeway Plan* is not intended to designate roads that are appropriate for bicycle travel, but to identify routes where bikeway facilities should be provided in conjunction with future road improvement projects. In the *Northern Courthouse Road Community Plan* area, Courthouse Road, Lucks Lane, Southlake Boulevard, and Providence Road east of Courthouse Road are designated in the *Bikeway Plan* as part of the "bikeway network". Bike facilities have already been provided in conjunction with road improvement projects in the *Plan* area. In accordance with the *Bikeway Plan*, staff will consider including additional bike facilities along these roads in conjunction with future road improvements.

Public Transportation

The Chesterfield County Coordinated Transportation Program, Access Chesterfield, provides transportation services for any Chesterfield County resident who is disabled, or over age 60, or who meets federal income guidelines regarding poverty levels. Transportation providers are contracted by the Chesterfield County Access Chesterfield program to provide transportation service within the Chesterfield County, Richmond, Petersburg, Hopewell and Colonial Heights

metropolitan areas. The program offers advance reservations for ride sharing with other passengers.

North of the *Plan* area, the Greater Richmond Transit Company (GRTC) provides service between the Chesterfield Towne Center area and downtown Richmond.

GRTC also recently began service on the "Hull Street Commonwealth 20 Express" which provides express service to downtown Richmond utilizing the Powhite Parkway.

RideFinders provides numerous transit programs and services in the Richmond region, including organizing vanpools in response to commuters' requests. RideFinders also provides a matching service to assist commuters in organizing carpools.

Northern Courthouse Road Community Plan Land Use Categories

(See accompanying Land Use Plan Map)

Suggested densities of residential development include all property suggested for such densities regardless of any development limitations that may exist or may be anticipated (such as planned roads or other public facilities, environmental or topographical features, areas suggested on the plan for conservation/recreation, etc.)

Residential (1.5 or less dwellings per acre): Residences, places of worship, schools, parks and other similar public and semi-public facilities.

Residential (2.0 or less dwellings per acre): Residences, places of worship, schools, parks and other similar public and semi-public facilities.

Residential (2.5 or less dwellings per acre): Residences, places of worship, schools, parks and other similar public and semi-public facilities.

Note 8 on the Land Use Plan map: No direct access to Courthouse Road.

Residential (4.0 or less dwellings per acre): Residences, places of worship, schools, parks and other similar public and semi-public facilities.

Office/Residential Mixed Use: Professional and administrative offices and residential developments of varying densities. Supporting retail and service uses would be appropriate when part of a mixed use center of aggregated acreage under a unified plan of development. (Equivalent zoning classifications: R (various), O-2)

Note 1 on the Land Use Plan map: Areas north of Falling Creek and south of Southlake Boulevard should be limited to 6.0 units per acre or less.

Note 2 on the Land Use Plan map: Allow the conversion of existing residences to office uses with appropriate exceptions to bulk requirements in the Zoning Ordinance to accommodate adequate parking.

General Note: Smaller properties within this geography should be aggregated together under a unified plan of development, rather than being re-zoned in a piecemeal fashion wherever and whenever possible.

General Note: Additional multifamily development should be discouraged in this plan geography. Residential-townhouse uses may be more appropriate.

General Note: Development adjacent to properties owned by places of worship should be of a less-intensive and appropriate use than may otherwise be generally permitted in this category.

General Note: Office development within this plan category's geography should not exceed 15 percent of the total acreage recommended for this land use.

General Note: Office development should be of a design compatible with existing and planned neighborhoods.

Office: Professional and administrative offices. Retail and service uses that serve primarily office developments would be appropriate when part of a mixed use project of

aggregated acreage under a unified plan of development and when located interior to the project. (Equivalent zoning classification: O-2)

Note 3 on the Land Use Plan map: Professional and administrative offices; one story; residential in character; if you have an existing two-story building, it will be allowed. All parcels must be aggregated in this area in order to be developed.

Note 4 on the Land Use Plan map: Professional and administrative offices; one story; residential in character; if you have an existing two-story building, it will be allowed. All parcels must be aggregated in this area in order to be developed.

Note 5 on the Land Use Plan map: Professional and administrative offices; one story; residential in character; if you have an existing two-story building, it will be allowed. All parcels must be aggregated in this area in order to be developed. Redevelopment in this area should include closing the Berrand crossover or restricting turns, or providing a new access to Courthouse Road to align with the Reams Road traffic signal. If aggregation not achieved, the initial development will be responsible for providing the road improvements listed above.

Note 6 on the Land Use Plan map: Professional and administrative offices; one story; residential in character; if you have an existing two-story building, it will be allowed. All parcels must be aggregated in this area in order to be developed. Redevelopment in this area should include closing the Berrand crossover or restricting turns, or providing a new access to Courthouse Road to align with the Reams Road traffic signal. If aggregation not achieved, the initial development will be responsible for providing the road improvements listed above.

Neighborhood Mixed Use: Neighborhood-scale commercial uses, including shopping centers and service uses, that serve neighborhood-wide trade areas, as well as professional and administrative offices and residential developments of varying densities. (Equivalent zoning classifications: R (various), O-2, C-2)

General Note: Additional residential zoning and development, including apartments, townhouses and condominiums, is not appropriate in areas recommended for this land use category.

General Note: Smaller properties within this geography should be aggregated together under a unified plan of development, rather than being re-zoned in a piecemeal fashion wherever and whenever possible.

Community Mixed Use: Community scale commercial uses, including shopping centers, service and office uses that serve community-wide trade areas. Residential uses of various types and densities may be appropriate if part of a larger mixed-use project and the design is integrated with other uses. (Equivalent zoning classification: C-3)

General Note: Additional residential zoning and development, including apartments, townhouses and condominiums, is not appropriate in areas recommended for this land use category.

General Business Mixed Use: General commercial uses including, but not limited to, automobile-oriented uses and light industrial uses. (Equivalent zoning classification: C-5)

Light Industrial: Offices, warehouses and light industrial uses, including research and development uses and light manufacturing dependent upon raw materials first processed

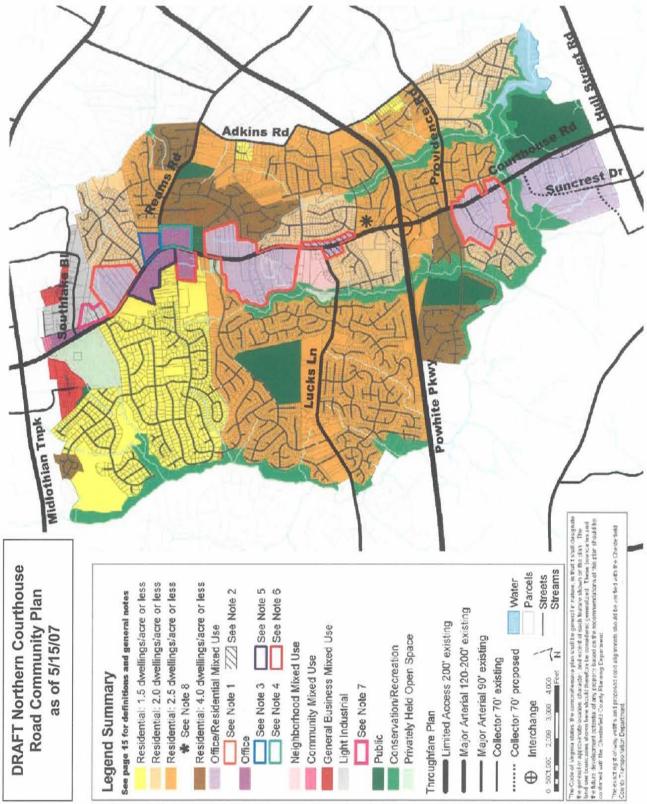
elsewhere. Moderate industrial uses may be appropriate when designed, located and/or oriented to ensure compatibility with less intense uses, and where appropriate access and transitions are provided. Retail and service uses that serve primarily surrounding permitted industrial uses may be appropriate when part of a larger development. (Equivalent zoning classifications: I-1, I-2)

Note 7 on the Land Use Plan map: No direct access to Courthouse Road.

Public: Significant publicly owned properties (county, state and federal), including schools, parks, cemeteries and other public facilities, as well as publicly owned vacant land. Should such land be redeveloped for other uses, the appropriate uses would be those that are compatible with surrounding existing or anticipated development, as reflected by existing land uses, zoning, and/or the recommended land uses on the adopted comprehensive plan.

Conservation/Recreation: Lands adjacent to water bodies with perennial flow that have an intrinsic water quality value due to the ecological and biological processes they perform or are sensitive to impacts which may cause significant degradation to the quality of state waters. Recommended land uses are those in conformance with the environmental provisions of the Chesterfield County Code. Where appropriate, some areas may be suitable for limited pedestrian, bicycle trails, or for other passive recreation activities. The boundaries of the conservation/recreation areas depicted on the plan are generalized and should be confirmed by the Chesterfield County Office of Water Quality.

Privately Held Open Space: Properties held either under easement or legally-binding contract.



5/15/07

18



Meeting Date: July 25, 2007	Item Number:	8.A.
Subject: Work Session on Road Impact Fees		
County Administrator's Comments:		
County Administrator:	JBR	
Board Action Requested: Work Session on Road Impact Fees		
Summary of Information: At the 2007 General Assembly a legislation giving localities the a will explain the requirements of the for road impact fees in Chesterfield	bility to impose road impa e road impact fee legislat	act fees. Staff
Preparer: <u>Steven L. Micas</u>	Title: County Attorney 0800 (25): 75601.2	
Attachments: Yes	No	# 000031



Meeting Date: July 25, 2007 Item Nu	umber:	8.B.
Subject:		
Nomination and Appointment of Nine Members to Th Advisory Committee	e Impact	t Fee Ordinance
County Administrator's Comments:		
County Administrator:		_
Board Action Requested:		
Nominate and appoint nine members of the Impact Committee who will report back to the Board by Septe		-
Summary of Information:		
In 2007, the General Assembly extended road impact County and other "high-growth" localities. The autimpact fees applies to residential property that has received final subdivision approval. Under the new must divide the County into "impact fee service areas" improvement program must be adopted reflecting the the area projected 20 years into the future. This must be incorporated into the County's Comprehensive Board must adopt an impact fee ordinance which will mandated methodology for calculating the impact fees By law, the Board must appoint an impact fee ordinance	athority s been zo legisla '. For ea transpor road impr Plan. I incorpo s which o	to assess road oned but has not tion, the Board each area, a road retation needs of rovement program In addition, the brate the statecan be assessed.
Preparer: Steven L. Micas Title: County At 0425:75624.1	ttorney	
Attachments: Yes No		000032

Page 2 of 2

make recommendations to the Board on an impact fee ordinance. 40% of the committee must be made up of representatives of the development, building and/or real estate industries. Staff recommends that the Board create a 9-member committee with 4 members representing the development/building/real estate industries. Staff also recommends that the board charge the committee with completing its recommendation report to the Board no later than Wednesday, September 19, one week prior to the Board's September meeting. The ordinance must also be reviewed by the Planning Commission.

The following five individuals, who were suggested by Board members, have indicated their willingness to serve on the Impact Fee Ordinance Advisory Committee as the five citizen representatives:

- Mr. Jim Reid, representing the Bermuda District
- Ms. Vicki Stitzer, representing the Matoaca District
- Mr. Ryland Reamy, representing the Clover Hill District
- Mr. Edward DeGennaro, representing the Dale District
- Mr. Gary Powers, representing the Midlothian District

The following four individuals were suggested by Board members as representatives of the development/building/real estate industries and have indicated their willingness to serve on the Committee:

- Ms. Andrea Epps, development representative
- Mr. George Emerson, development representative
- Mr. Buddy Sowers, development representative
- Mr. Vernon McClure, development representative

Additional nominations can be made at the Board meeting.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.



Meeting Date: July 25, 2007	Item Number:	8.C.
Subject:		
Refer Impact Fee Road Improvement Plan, Commission		
County Administrator's Comments:		
County Administrator:		
Board Action Requested:		
Refer Impact Fee Road Improvement Plan, Impact Fee Ordinance to Planning Commission Board in 60 Days.		
Summary of Information:		
The 2007 General Assembly has, for the first "high-growth" localities the authority to a property that has been zoned but has not returned under the new legislation, the Board would service areas" (staff currently recommends the entire County) with related traffic improvements program must be adopted reflection.	assess impact fee ceived final subdi delineate one or a single service needs. For eac	s on residential vision approval. more "impact fee area comprising h area, a road
Preparer: <u>Steven L. Micas</u> Tit	e: County Attorney 0425(00):75512.1	
Attachments: Yes No		[#] 000034

Page 2 of 2

the area projected 20 years into the future. This road improvement program must be incorporated into the County's Comprehensive Plan. In addition, the Board must adopt an impact fee ordinance which will incorporate the statemandated methodology for calculating the impact fees which can be assessed. Although permitted by state law, staff recommends that any impact fee program adopted by the Board exclude property for which transportation cash proffers have been accepted as part of a rezoning approval or which are paying assessments/taxes transportation districts subject to authorities. If these properties are excluded, approximately 7000 to 9000 The methodology mandated by the lots would be available to pay impact fees. new legislation for calculating impact fees is different in some significant ways from the methodology the County has used for the past 18 years to calculate the maximum cash proffer for road impacts. Staff has been working to calculate a probable range of the impact fee amount and will present that range, and explain the methodology, at a short work session at this meeting.

By statute, the Board must refer the road improvements program the Comprehensive Plan amendment and the impact fee ordinance to the Planning Commission for its recommendations after public hearings are held. Staff recommends that the Board direct the Planning Commission to give its recommendations within 60 days. The Board will also need to hold public hearings on these items after receiving the Planning Commission's recommendations.

0425:75512.1

Meeting Date: July	25, 2007	lt	em Number: 9.	A.1.
Subject:				
Nominations/Appoin	tments to the	Community Crim	inal Justice B	oard
County Administrator's County Administrator:		S	GR	
Board Action Requested the following nominees (CCJB) for a two-yellowing Tustice I the Code of Virgin	at the Chester s for appointmear term accom Board. Appoint	ment to the Comm rding to the add	nunity Crimina opted by-laws c	l Justice Board of the Community
Summary of Inform	ation:			
The Community Crim Court consisting of purpose is to procommunity programs local correctional	f Chesterfield ovide for the and services	d County and the e development,	City of Colons evaluation as	lal Heights. The nd planning of
At the June 14, 19 Resolution Provide Corrections Act (Contractions Act) the Chesterfield Justice Board; and	ing for the It CCCA) and the County and C	mplementation of Pretrial Service ity of Colonia	f the Comprehe es Act (PSA); E l Heights Comm	nsive Community Sstablishment of
The resolution des of Virginia. The C staggered terms; t	Community Crim	inal Justice Boa	ard members ser	
Preparer: Rebecca	T. Dickson		Title: <u>Deputy C</u>	ounty Administrator
Attachments:	Yes	No		# 000036

Page 2 of 2

It is requested the following individuals be appointed to serve a two-year appointment that began July 1, 2007 and ends June 30, 2009.

The Honorable Edward A.Robbins, Jr. (Juvenile & Domestic Relations Court)

The Honorable Philip V. Daffron (General District Court)
The Honorable William B. Bray (Commonwealth's Attorney

The Honorable William B. Bray

Dennis Proffitt Gregory D. Carr

Rebecca T. Dickson

David Mangano Elvira B. Shaw Raeford W. Walker (General District Court)
(Commonwealth's Attorney)
(Chesterfield Sheriff)

(Defense Bar)

(Chesterfield County Representative)

(CSB)

(Colonial Heights Citizen) (Colonial Heights Citizen)

Under the existing Rules of Procedure, appointments to Boards and Committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.



Chesterfield County, Virginia Human Services Department

9901 Lori Road – P.O. Box 40 – Chesterfield, VA 23832 Phone: (804) 748-1212 – Fax: (804) 748-3952 – Internet: dicksonr@chesterfield.gov

Rebecca Dickson
Deputy County Administrator

Memorandum

TO: The Honorable Members of the Board of Supervisors

Lane B. Ramsey, County Administrator

FROM: Rebecca T. Dickson, Deputy County Administrator for Human Services

DATE: June 25, 2007

SUBJECT: Appointments – Community Criminal Justice Board

The Community Criminal Justice Board (CCJB) serves the 12th Judicial Circuit consisting of Chesterfield County and the City of Colonial Heights. The purpose is to provide for the development, evaluation and planning of community programs and services for the court in diverting offenders from local correctional facilities.

In September 1994, the General Assembly adopted legislation that created the Comprehensive Community Corrections Act and the Pretrial Services Act. These Acts required the creation of a Community Criminal Justice Board (CCJB). At the June 14, 1995 meeting, the Board of Supervisors adopted a Joint Resolution with the City of Colonial Heights creating the Community Criminal Justice Board. On June 13, 1995 the City of Colonial Heights adopted a similar resolution. Sixteen (16) of the twenty (20) Board appointments are in categories prescribed in the Code of Virginia. Four (4) appointments are discretionary with two (2) coming from Colonial Heights and two (2) coming from Chesterfield County. The two (2) discretionary appointments available at this time are from the City of Colonial Heights.

To improve continuity, terms were staggered with one half of the members appointed in one year and one half of the members appointed in the following year.

The attached lists will show the proposed nominees in bold with addresses and phone numbers. On June 12, 2007 the City of Colonial Heights reviewed a similar list of nominees with the exception of Judge Edward A. Robbins, Jr. All nominees except the Honorable Edward A. Robbins, Jr. are currently serving on the Community Criminal Justice Board. All have agreed to serve if reappointed. Both Chesterfield and the City of Colonial Heights must confirm all nominees.

The position of Chief Magistrate is not recommended to be immediately filled due to the pending retirement of Chief Magistrate William Bradham. When a new Chief Magistrate is named a nominee will be presented to the Board.

We respectfully request the Board to consider appointing these nominees for two-year terms as outlined in the attachment.

Attachments

COMMUNITY CRIMINAL JUSTICE BOARD

The Honorable Edward A. Robbins, Jr. Juvenile & Domestic Relations Court P.O. Box 520 Chesterfield, VA 23832

Phone: 751-4115

The Honorable Thomas L. Murphey Chairman Elect Chesterfield General District Court P. O. Box 144 Chesterfield, VA 23832

Phone: 748-1422 Fax: 748-1757

Rebecca T. Dickson -**Human Services Administration** P. O. Box 40 Chesterfield, VA 23832 Phone: 748-1350 Fax: 748-3952 dicksonr@chesterfield.gov

Gregory Carr Immediate Past Chair 1919 Huguenot Road Suite 300 Richmond, VA 23235

Phone: 379-1900 ext 307 Fax: 379-5407

gcarr@bowenlawfirm.com

The Honorable Frederick G. Rockwell, III Chesterfield Circuit Court P. O. Box 57 Chesterfield, VA 23832 Phone: 748-1333 Fax: None

The Honorable Philip V. Daffron **Chesterfield General District Court** P. O. Box 144 Chesterfield, VA 23832

Fax: 748-1757 Phone: 748-1422

Colonel Carl Baker Chesterfield County Police Department P. O. Box 148 Chesterfield, VA 23832 Phone: 751-4632 Fax: 748-1239

bakerc@chesterfield.gov

William W. Bradham, Jr. (Retiring) Magistrate's Office P. O. Box 151 Chesterfield, VA 23832 Phone: 748-1410 Fax: 748-5465 Bradhamw@chesterfield.gov

Eileen Brown Colonial Heights Office on Youth/Human Services P. O. Box 3401 Colonial Heights, VA 23834 Phone: 520-9286 Fax: 520-9237 browne@colonial-heights.com

Lee Coble 1237 Old Bon Air Road Richmond, VA 23235 Phone: 330-0475 Cell: 357-8733 lcoble@comcast.net

William W. Davenport Chesterfield Commonwealth's Attorney P. O. Box 25 Chesterfield, VA 23832 Phone: 748-1221 Fax: 796-6543 davenportw@chesterfield.gov

Laura Kuchinsky Colonial Heights Counseling Services 3660 Boulevard Suite A Colonial Heights, VA 23834 Phone: 520-7210 Fax: 520-8953 lkuchinsky@d19csb.com

William B. Bray Colonial Heights Commonwealth's Attorney **401 Temple Avenue** Colonial Heights, VA 23834 Phone: 520-9293 Fax: 520-9229 brayw@colonial-heights.com

000039

David Mangano
Community Services Board
P. O. Box 92
Chesterfield, VA 23832
Phone: 768-7249 Fax; 768-9283
manganod@chesterfield.gov

Brad Peebles 9600 Krause Road Chesterfield, VA 23832 Phone: 706-2160 Fax: 768-7735 bpeebles@chesterfield.k12.va.us

Jeff Faries, Chief Colonial Heights Police Department 100 A Highland Avenue Colonial Heights, VA 23834 Phone: 520-9311 Fax: 520-9226 schurman@colonial-heights.com

Elvira Shaw 203 Crestwood Avenue Colonial Heights, VA 23834 Phone: 526-0481

Todd B. Wilson Colonial Heights Sheriff's Office 401 Temple Avenue Colonial Heights, VA 23834 Phone: 520-9352 Fax: 520-9229 Sheriff@colonial-heights.com

Raeford W. Walker 1304 Elmwood Dr. Colonial Heights, VA 23834 Phone: 526-1076

Sheriff Dennis Proffitt Chesterfield Sheriff's Office P. O. Box 7 Chesterfield, VA 23832 Phone: 751-4465 Fax: 748-5808 proffittd@chesterfield.gov



Meeting Date: July 25, 2007	Item Number: 9.A.2.
Subject:	
Nomination/Appointment/Reappointment to Local Board	the John Tyler Community College
County Administrator's Comments:	
County Administrator:	
Board Action Requested:	
Nominate/appoint/reappoint members to College Local Board	serve on the John Tyler Community
Summary of Information:	
The John Tyler Community College Local to the State Board for community coll respect to the operations of the College State Board.	eges and performs such duties with
The terms of Mr. John Grohusky and Mr. for Chesterfield expired June 30, 2007 years of service to the Board and is relighum has concluded a four-year term. The Board is asked to consider the appropriate of Mr. Thomas Fulghum. the appointment of Mr. Heinz and the terms are effective July 1, 2007 and with the service of Mr. Heinz and the terms are effective July 1, 2007 and with the service of Mr. Heinz and the terms are effective July 1, 2007 and with the service of Mr. Heinz and the terms are effective July 1, 2007 and with the service of Mr. Heinz and the terms are effective July 1, 2007 and with the service of Mr. Heinz and the terms are effective July 1, 2007 and with the service of Mr. Heinz and the terms are effective July 1, 2007 and With the service of Mr. Heinz and Mr	. Mr. Grohusky has concluded eight of eligible for reappointment. Mr. and is eligible for reappointment. pointment of Mr. Art Heinz and the All five Board members concur with reappointment of Mr. Fulghum. The
Preparer: Lisa H. Elko	Title: Clerk to the Board
Attachments: Yes N	° #000041

Page 2 of 2

Under the existing Rules of Procedures, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Meeting Date: July 25, 2007	Item Number: 9.A.3.
Subject:	
Nominations/Appointments to the Youth Services Cit	izen Board
County Administrator's Comments:	
County Administrator:	
Board Action Requested:	
Nominate/appoint members to serve on the Youth Ser	vices Citizen Board.
Summary of Information:	
The purpose of the Youth Services Citizen Board (YS of Supervisors regarding planning and policies af and to provide a community forum to focus on youth	fecting youth development
TERMS EXPIRING	
The terms of appointment for the following youth me June 30, 2007:	embers of the YSCB expired
Samori Robinson, Thomas Dale High School, Bermuda Bhavik Shah, Thomas Dale High School, Bermuda Dist Molly Underwood, Clover Hill High School, Clover H Nicole Lawrence, Clover Hill High School, Clover H	rict ill District
Preparer: <u>Jana D. Carter</u> Title: <u>Director, Ju</u>	uvenile Services
Attachments: Yes No	000043

Page 2 of 4

Rachel Miller, Monacan High School, Clover Hill District Andrew Deitrick, Monacan High School, Clover Hill District Lauren Murphy, L.C. Bird High School, Dale District Sarah Hill, L.C. Bird High School, Dale District Lesley Brooks, Meadowbrook High School, Dale District Crystal Thornhill, Meadowbrook High School, Dale District Cody Danford, Matoaca High School, Matoaca District Adriana Brown, Matoaca High School, Matoaca District Jamie Brindle, Manchester High School, Matoaca District James Cogle, James River High School, Midlothian District Emily Collins, James River High School, Midlothian District Gwenyth Gaba, Midlothian High School, Midlothian District Peyton Stroud, Midlothian High School, Midlothian District

The terms of appointment for the following adult members expired June 30, 2007:

Lynne Foote, Matoaca District Sharon Cason-Card, Midlothian District Carol Cosby-Tillar, Bermuda District Steve Maltempi, Bermuda District

The following individual is unable to complete his term of appointment, which will expire on June 30, 2009:

Ivan Schwartz, Midlothian District

APPOINTMENTS

Clover Hill District. Supervisor Warren has recommended that the Board reappoint Rachel Miller, a student at Monacan High School, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2008.

Mr. Warren also recommends that the Board nominate and appoint **Chenell York** and **Kathleen Kraines**, both students at Clover Hill High School, and **Amanda Hopkins**, a student from Monacan High School, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2008.

Ms. Miller, Ms. York, Ms. Kraines and Ms. Hopkins meet all eligibility requirements to fill the vacancies and have indicated their willingness to serve.

Page 3 of 4

Matoaca District. Supervisor Humphrey has recommended that the Board reappoint Adriana Brown, a student at Matoaca High School, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2008.

Supervisor Humphrey also recommends that the Board nominate and appoint **Matthew Lee Pulley**, a student at Matoaca High School, and **Thomas C. Robinson**, a student from Manchester High School, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2008.

Ms. Brown, Mr. Pulley and Mr. Robinson meet all eligibility requirements to fill the vacancies and have indicated their willingness to serve.

Dale District. Supervisor Miller has recommended that the Board reappoint Loren Murphy, a student at L.C. Bird High School, and Lesley Brooks, a student at Meadowbrook High School, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2008.

Supervisor Miller also recommends that the Board nominate and appoint Matthew Harris, a student at L. C. Bird High School, and Quiana Darden, a student at Meadowbrook High School, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2008.

Ms. Murphy, Ms. Brooks. Mr. Harris and Ms. Darden meet all eligibility requirements to fill the vacancies and have indicated their willingness to serve.

Midlothian District. Supervisor Sowder has recommended that the Board reappoint Emily Collins, a student at James River High School, and Gwenyth Gaba, a student at Midlothian High School, to the Youth Services Citizen Board for a term from July 1, 2007 to June 30, 2008.

Mr. Sowder also recommends that the Board reappoint **Sharon Cason-Card**, an adult representative from the Midlothian District, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2010.

Supervisor Sowder recommends that the Board nominate and appoint **Jess Mara Jordan**, a student at James River High School, and **Rachel Rodini**, a student at Midlothian High School, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2008.

Page 4 of 4

Mr. Sowder also recommends that the Board nominate and appoint **Carolyn Treibley**, an adult representative from the Midlothian District, to the Youth Services Citizen Board for a term from July 1, 2007 thought June 30, 2009.

Ms. Collins, Ms. Gaba, Ms. Cason-Card, Ms. Jordan, Ms. Rodini and Ms. Treibley meet all eligibility requirements to fill the vacancies and have indicated their willingness to serve.

Under existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Meeting Date:	July 25, 2007	Item Num	ber:	9.B.1.a.	
Subject:					
	-	ant Robert D. Harris, (artment, Upon His Retire		rfield	Fire and
County Administra	ator's Comments:				
County Administra	ator:	SER			
Board Action Req	uested:				
Adoption of at	tached resolution	ı.			
Robert D. Ha Department, Up	esting that the arris, Chesterfi on His Retirement	Board of Supervisors r eld Fire and Emergen on July 1, 2007, after ice to citizens of Ches	cy Me	edical iding th	Services e county
Preparer: Paul	W. Mauger	Title: <u>Deputy Fire</u>	Chief		·
Attachments:	Yes	No		• •	00047

RECOGNIZING LIEUTENANT ROBERT D. HARRIS UPON HIS RETIREMENT

WHEREAS, Lieutenant Robert D. Harris retired from the Fire and Emergency Medical Department, Chesterfield County on July, 1, 2007; and

WHEREAS, Lieutenant Harris attended Recruit School #15 in 1984 and has faithfully served the county for twenty-eight years in various departments, including the Environmental Engineering Department from 1979 until 1984 and the Fire and Emergency Medical Services Department from 1984 until 2007; and

WHEREAS, Lieutenant Harris served as a firefighter at the Manchester Fire and EMS Station; as a lieutenant at the Ettrick and Wagstaff Fire and EMS Stations; and as a lieutenant at Engine 24, the first and only fully integrated fire and volunteer rescue squad combination station in the county, housed at Manchester Volunteer Rescue Squad; and

WHEREAS, Lieutenant Harris was recognized with an Emergency Medical Services Lifesave award in 1986 for his role in saving the life of a citizen suffering from cardiac arrest; and

WHEREAS, Lieutenant Harris was recognized with a Unit Citation in 1987 for his role in saving the life of a citizen who was seriously injured and trapped in his vehicle, with the vehicle on fire, following a motor vehicle collision; and

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Lieutenant Robert D. Harris, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.



Meeting Date: July 25, 2007	Item Number:	9.B.1.b.
Subject:		
Resolution Recognizing August 7, 20 Chesterfield County	07, as "National	Night Out" in
County Administrator's Comments:		
County Administrator:	<u> </u>	
Board Action Requested:		
Adoption of attached resolution.		
Summary of Information:		
This resolution is to recognize August Chesterfield County.	7, 2007, as "Natio	nal Night Out" in
Preparer: Bryan Miltenberger	Title:Crime Prev	ention Officer
Attachments: Yes No		# 000049

RECOGNIZING AUGUST 7, 2007 AS "NATIONAL NIGHT OUT" IN CHESTERFIELD COUNTY

WHEREAS, each year in August, communities across the nation band together to demonstrate their unity in the fight against crime; and

WHEREAS, this show of solidarity by law-abiding citizens has been named "National Night Out"; and

WHEREAS, the National Night Out event taking place on August 7, 2007 will be the 24th annual event of this type; and

WHEREAS, last year's National Night Out campaign involved citizens, law enforcement agencies, civic groups, businesses, neighborhood organizations and local officials from 10,000 communities in 50 states, U.S. territories, Canadian cities and military bases worldwide; and

WHEREAS, National Night Out is designed to heighten crime and drug prevention awareness; and

WHEREAS, this event also generates support for, and participation in, local anti-crime programs; and

WHEREAS, National Night Out strengthens neighborhood spirit and the relationships between police and the communities; and

WHEREAS, these events send a message to criminals that the communities are organized and fighting back against crime; and

WHEREAS, Chesterfield County has as one of its strategic goals: "To be the safest and most secure community compared to similar jurisdictions"; and

WHEREAS, National Night Out is an important component in the effort to achieve that goal.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors hereby recognizes August 7, 2007, as "National Night Out" in Chesterfield County, Virginia; thanks police, neighborhood watch groups and all others who have joined to prevent crime; and urges all residents and businesses in Chesterfield County to turn on their porch lights and other exterior lights and to gather with friends and neighbors on August 7, 2007 to demonstrate their unity in the fight against crime.



Meeting Date: July 25, 2007	Item Number:	9.B.1.c.
Subject:		
Recognizing Ms. Sara Lauren Meyerhoeffer	Upon Attaining the	Gold Award
County Administrator's Comments:		
County Administrator:		
Board Action Requested:		
Adoption of attached resolution.		
Staff has received a request for the Boar Ms. Sara Lauren Meyerhoeffer, Troop 569,		
upon attaining the Gold Award.		
Preparer: Lisa Elko	Title: Clerk to th	e Board
Attachments: Yes No		# 000051

RECOGNIZING MS. SARA LAUREN MEYERHOEFFER UPON ATTAINING THE GOLD AWARD

WHEREAS, the Girl Scouts of the United States of America is an organization serving over 2.6 million girls and was founded to promote citizenship training and personal development; and

WHEREAS, after earning four interest project patches, the Career Exploration Pin, the Senior Girl Scout Leadership Award, the Senior Girl Scout Challenge, and designing and implementing a Girl Scout Gold Award project; and

WHEREAS, the Gold Award is the highest achievement award in Girl Scouting and symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development; and

WHEREAS, the Girl Scout Award can only be earned by girls aged 14-17 or in grades 9-12 and is received by less than six percent of those individuals entering the Girl Scouting movement; and

WHEREAS, Ms. Sara Lauren Meyerhoeffer, Troop 569, sponsored by Grace Lutheran Church, has accomplished these high standards and has been honored with the Girl Scouts of America Gold Award by the Commonwealth Girl Scout Council of Virginia; and

WHEREAS, growing through her experiences in Girl Scouting, learning the lessons of responsible citizenship, and priding herself on the great accomplishments of her country, Sara is indeed a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Ms. Sara Lauren Meyerhoeffer, extends congratulations on her attainment of the Gold Award and acknowledges the good fortune of the county to have such an outstanding young woman as one of its citizens.

Meeting Date: July 25, 2007	Item Number:	9.B.1.d.
Subject: Resolution Recognizing Master Office	r Bruce E. Richter	Upon His Retirement
County Administrator's Comments:		
County Administrator:	BR	
Board Action Requested:		
The adoption of the attached resolut	ion.	
Summary of Information:		
Master Officer Bruce E. Richter rehaving provided over 20 years of something county.	tired from the Pol ervice to the citi	ice Department after Izens of Chesterfield
Preparer: Colonel Thierry G. Dupuis	Title: Chief	of Police
Attachments: Yes	No	# 000053

RECOGNIZING MASTER OFFICER BRUCE E. RICHTER UPON HIS RETIREMENT

WHEREAS, Master Officer Bruce E. Richter retired from the Chesterfield County Police Department on July 1, 2007 after providing over 20 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Master Officer Richter has faithfully served the county in the capacity of Patrol Officer, Senior Officer, and Master Officer; and

WHEREAS, during his tenure, Master Officer Richter served as Field Training Officer, Breathalyzer Operator, General Instructor, and Investigator; and

WHEREAS, Master Officer Richter distinguished himself by demonstrating teamwork, professionalism and dedication to duty; and

WHEREAS, Master Officer Richter was commended by his superiors within the Chesterfield County Police Department for his outstanding performance of duty, which led to the clearance of numerous cases, recovery of stolen property, and apprehension of criminals; and

WHEREAS, Master Officer Richter received letters of appreciation from numerous Chesterfield County citizens throughout his career for his dedication and devotion to duty; and

WHEREAS, Master Officer Richter has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Master Officer Richter's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Master Officer Bruce E. Richter, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



Meeting Date:	July 25, 2007	Item Number:	9.B.1.e.
Authority of u	p to \$54,000,000 of it	the Chesterfield Economics Pollution Control Reversion	enue Bonds
County Administr	ator:	AH	
	requested to adopt t	the attached resolution nance of pollution contro	
Development Aurevenue bonds in the amount facilities for from operatio Coxendale Road conducting a pappeared. The its bonds, the issuance does bonds of the compared to the conduction of the co	tric and Power Comparathority ("EDA") for to refund existing outs of \$40,000,000 and the treatment and dispus at VEPCO's Chested in Chester. The ublic hearing on June 2 Internal Revenue Code Board of Supervisors and constitute an endor	ny ("VEPCO") applied to the issuance of up to standing pollution control to finance up to \$14, posal of solid waste materfield Power Station EDA agreed to issue to require that before the must also approve. Approximent to a prospective company nor do the bond ecommends approval.	\$54,000,000 in ol revenue bonds 000,000 in new erials resulting located at 500 the bonds after the general public the EDA can issue oval of the bond purchaser of the
Preparer: <u>E. W</u>	/ill Davis, Jr.	Title: <u>Director, Economic Deve</u>	elopment
Attachments:	Yes	No	# 000055

RESOLUTION OF THE BOARD OF SUPERVISORS OF CHESTERFIELD COUNTY

WHEREAS, the Economic Development Authority of the County of Chesterfield (the "Authority"), has considered the application of Virginia Electric and Power Company (the "Company") requesting the approval of the issuance by the Authority of up to \$54,000,000 of its pollution control revenue bonds (the "Bonds") (i) to refund the Industrial Development Authority of the County of Chesterfield Money Market Municipals Pollution Control Revenue Bonds (Virginia Electric and Power Company Project) Series 1985, currently outstanding in the aggregate principal amount of \$40,000,000 (the "Refunded Bonds"), and (ii) to finance and/or refinance the costs of the construction of new facilities (the "New Project") at the Company's Chesterfield Power Station of the Company located at 500 Coxendale Road, Chester, Chesterfield County, Virginia (the "Facilities"), and has approved the issuance of the Bonds after conducting a public hearing on June 21, 2007;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds;

WHEREAS, the proceeds of the Refunded Bonds were loaned to the Company and a portion of such proceeds were used to finance or refinance, in whole or in part, the acquisition, construction and equipping of certain air or water pollution control facilities and/or sewage or solid waste disposal facilities and related facilities and equipment at the Facilities;

WHEREAS, the Authority has recommended that the Board of Supervisors of Chesterfield County (the "Board") approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHESTERFIELD COUNTY:

- 1. The Board approves the issuance of the Bonds by the Authority in an aggregate principal amount not to exceed \$54,000,000, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code") to permit the Authority to assist in refunding the Refunded Bonds and financing and/or refinancing the New Project.
- 2. The approval of the issuance of the Bonds and the refunding of the Refunded Bonds and the financing and/or refinancing of the New Project does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Company.

- 3. Neither the Bonds, nor the interest thereon, shall ever constitute an indebtedness or a charge against the general credit or taxing powers of the Authority or the County within the meaning of any constitutional or charter provision or statutory limitation and neither shall ever constitute or give rise to any pecuniary liability of the Authority or the County. The Bonds and the interest thereon shall be limited obligations of the Authority, payable by the Authority solely from the revenues derived from loan repayments (both principal and interest) made to the Authority by the Company on account of the Bonds and from any other monies made available to the Authority for such purposes.
- 4. The Bonds shall be authorized, issued, sold and delivered without direct or indirect cost to the Authority or the County, and to that end, the Company shall pay all necessary expenses of selling and issuing the Bonds and any and all costs, fees and expenses (including, without limitation, attorney's fees) incurred by or on behalf of the Authority and the County in connection with this Resolution or the publication of notices of any public hearings to be held in connection herewith, whether or not the proposed financing is consummated.
- 5. That no further action by the County is necessary to effect the refunding of the Refunded Bonds or the financing and/or refinancing of the New Project or the completion of the transactions contemplated in this Resolution, including without limitation, the issuance and sale of the Bonds.
- 6. Pursuant to the limitations contained in Temporary Income Tax Regulations Section 5f.103-2(f)(1), this resolution shall remain in effect for a period of one year from the date of its adoption.
 - 7. This resolution shall take effect immediately upon its adoption.

Adopted by the Board of	Supervisors of	Chesterfield County	/ this day	of July 2007
-------------------------	----------------	---------------------	------------	--------------

Clerk, Board of Supervisors of Chesterfield County

[Seal]

CERTIFICATE

The undersigned Secretary of the Economic Development Authority of the County of Chesterfield (the "Authority") certifies as follows:

- A meeting of the Authority was duly called and held on June 21, 2007, at 3:30 p.m. in the Conference Room of the Chesterfield County Economic Development Department at 9401 Courthouse Road, Suite B, Chesterfield, Virginia, pursuant to proper notice given to each Director of the Authority before such meeting. The meeting was open to the public. The time of the meeting and the place at which the meeting was held provided a reasonable opportunity for persons of differing views to appear and be heard.
- 2. The Chairman announced the commencement of a public hearing on the application of Virginia Electric and Power Company, a Virginia corporation, and that a notice of the hearing was published once a week for two successive weeks in a newspaper having general circulation in Chesterfield County, Virginia ("Notice"), with the second publication appearing not less than seven days nor more than twenty-one days prior to the hearing date. A copy of the Notice has been filed with the minutes of the Authority and is attached as Exhibit A.
 - 3. A summary of the statements made at the public hearing is attached as Exhibit B.
- 4. Attached as Exhibit C is a true, correct and complete copy of a resolution ("Resolution") adopted at such meeting of the Authority by a majority of the Directors present at such meeting. The Resolution constitutes all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on this date.

WITNESS my hand and the seal of the Authority, this 21st day of June 2007.

Secretary, Economic Development Authority of the County of Chesterfield

[SEAL]

Exhibits:

A - Copy of Certified Notice

B - Summary of Statements

C - Resolution

Richmond Times-Dispatch

Advertising Affidavit

Account Number

3018295

P.O Box 85333 Richmond, Virginia 23293-0001 (804) 649-6208

Date

June 14, 2007

MCGUIRE WOOES LED Attn: CYNTHIA HENDREN ONE JAMES CENTER 901 E CARY ST RICHMOND MA 23219

Ĺ	Date	Category	Description	Ad Size	Total Cost
	06/14/2007	Meetings-Events	NOTICE OF PUBLIC HEARING ON PROPOSE	2 x 82 l	1 744 52

NOTICE OF PAREA: MEANING ON PROPOSED REVENUE BOND FRANCING BY ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF CUESTERFIELD.

Notice is hereby given that the Economic Development Authority of the Country of Chesterfield (the "Authority"), will hold a public hearing on the application of Virginia Beotric and Power Company (the "Company") requesting the Authority to issue (1) up to \$40,000,000 of its pollution control refunding revenue bonds from time to time and in one or more issues or series (the Rectunding Bonds"), the processed of which will be used to refund the Economic Development Authority of the Country of Chesterfield Money Market Municipals Pollution Control Revenue Bonds (Virginia Electric and Power Company Project) Series 1985, currently outstanding in the aggregate principal amount of \$40,000,000 (the "Refunded Bonds") and (2) up to \$14,690,000 of its solid waste disposal revenue bonds from time to time and in one or more issues or series (the Refunding Bonds, the "Bonds").

The Refunding Bonds, the "Bonds").

refinance the acquisition, construction and equipping of certain all and water poliution control facilities and/or sewage or solid waste disposal facilities at the Chesterfield Power Station of the Company located at 560 Ceremdale Road, Chesterfield County, Virginia (the "Chesterfield Power Station"), the Chesterfield County, Virginia (the "Chesterfield power Station"), the Chesterfield County, Virginia (the Bremo Power Station of the Company located at 1938 Bremo Road, Breme Bluff, Virginia, and Yorktown Power Station of the Company located at 1930 Bremo Road, Breme Bluff, Virginia and Yorktown Power Station of the Company located at 1930 Waterview Road Yorktown, Virginia. The proceeds of the New Project Bonds will be used to finance or refinance new facilities at the Chesterfield Power Station for the control, treatment and disposal of solid waste materials resulting from operations at the Chesterfield Power Station, including but not limited to ash collection, handling, treatment and disposal facilities.

The issuance or the Bonds as requested by the Company will not constitute a debt or pleage of the faith and credit of the Authority, Chesterfield county, the Commonwealth of Virginia or any other political subdivision thereof and neither the taith and credit nor the taxing power of the Authority, "Destinitied County, the Commonwealth of Virginia or any other political subdivision thereof will be pleaged to the payment of such bonds but will be payable solely from the revenues derived from the Company and pleaged to the payment thereof.

The public hearing, which may be continued or adjourned, will be held at 3:30 p.m. on June 21, 2007, before the Authority, in the conference room of the Chesterfish County Office of Economic Descentiation of the Chesterfish County Office of Economic Descentiations of the Chesterfish County Office of Economic Descentiation of the Chesterfish County Office Office

Media General Operations, Inc.

Publisher of the Richmond Times-Dispatch

This is to certify that the attached NOTICE OF PUBLIC HEARING was published by the Richmond Times-Dispatch, Inc. in the City of Richmond, State of Virginia, on the following dates:

06/07. 06/14/2007

The First insertion being given ... 06/07/2007

Newspaper reference: 0000323390

Sworn to and subscribed before me this

Notary Public

Supervisor

16.

KIMBERLY HARRIS NOTARY PUBLIC COMMONWEALTH OF VIRGINIA MY COMM. EXPS. JAN. 31, 2003

City of Richmond
My Commission expires

State of Virginia

..., commission expines

Suite B, Chesterfield, Virginia 22622. Any person interested in the planned limitation of the Bonds or the location or neture of the facilities proposed to be framened and refinanced Worn the proceeds of the soil of the Bonds may abeliar at the learning and present his or her views. A copy of the Company's application is on file and open for inspection at the Chesterfield County Office of Economic Development at 9401 Courthouse Road, Suite B, Chesterfield, Virginia 23632, during

Any person of the Bonds DT A BILL. PLEASE PAY FROM INVOICE. THANK YOU

000059

EXHIBIT B TO CERTIFICATE

Summary of Statements

Representatives of Virginia Electric and Power Company appeared before the Authority to explain the proposed revenue bond issue. No one appeared in opposition to the proposed revenue bond issue.

EXHIBIT C TO CERTIFICATE

RESOLUTION OF ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF CHESTERFIELD AUTHORIZING THE ISSUANCE OF UP TO \$54,000,000 OF REVENUE BONDS FOR THE BENEFIT OF VIRGINIA ELECTRIC AND POWER COMPANY

WHEREAS, the Economic Development Authority of the County of Chesterfield, a political subdivision of the Commonwealth of Virginia (the "Authority"), is empowered by the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the "Act") to issue its revenue bonds for the purpose of financing and refinancing industrial and commercial facilities in Virginia and to promote the commerce, safety, health, welfare, convenience or prosperity of citizens of Virginia;

WHEREAS, Virginia Electric and Power Company (the "Company") has requested the Authority to issue its revenue bonds in the principal amount not to exceed \$54,000,000, from time to time and in one or more issues or series (collectively, the "Bonds") (1) in an amount not to exceed \$40,000,000 (the "Refunding Bonds") to refund the Economic Development Authority of the County of Chesterfield Money Market Municipals Pollution Control Revenue Bonds (Virginia Electric and Power Company Project) Series 1984 (the "Prior Bonds"), currently outstanding in the aggregate principal amount of \$40,000,000 and (2) in an amount not to exceed \$14,000,000 (the "New Project Bonds") to finance or refinance new facilities at the Chesterfield Power Station for the control, treatment and disposal of solid waste materials resulting from operations at the Chesterfield Power Station, including but not limited to ash collection, handling, treatment and disposal facilities (collectively, the "New Project").

WHEREAS, the proceeds of the Prior Bonds were loaned to the Company and a portion of such proceeds were used to finance or refinance, in whole or in part, the acquisition, construction and equipping of certain air and water pollution control facilities and/or sewage or solid waste disposal facilities and related facilities and equipment (the "Facilities") at the Chesterfield Power Station of the Company located in Chester, Chesterfield County, Virginia, the Chesapeake Energy Center of the Company located in City of Chesapeake, Virginia, the Bremo Power Station of the Company located in Fluvanna County, Virginia and Yorktown Power Station of the Company located in York County, Virginia; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") provides that prior to the issuance and sale of tax-exempt bonds, the elected legislative body of the county or municipality in which the facilities refinanced with the proceeds of the bonds are located shall approve the bonds and the refinancing of the facilities following a public hearing; and

WHEREAS, the Company has requested in an application to the Authority dated May 31, 2007, a copy of which is attached hereto as Exhibit A, that the Authority conduct a public hearing, on behalf of the Board of Supervisors of Chesterfield County (the "County Board") to approve the

refinancing of the Facilities and the issuance of the Refunding Bonds and the financing and refinancing of the New Project and the issuance of the New Project Bonds; and

WHEREAS, the Bonds will be limited obligations of the Authority and will not be an obligation or liability of the Authority, the County of Chesterfield (the "County"), the Commonwealth of Virginia or any other political subdivision or public body of the Commonwealth; and

WHEREAS, notice of the intention of the Authority to hold a public hearing, on behalf of the County Board, with respect to the issuance of the Bonds was published in accordance with the provisions of Section 147(f) of the Code and Section 15.2-4906 of the Act; and

WHEREAS, the Authority afforded an opportunity to all persons desiring to be heard on the question of the proposed issuance of the Bonds by the Authority; and

WHEREAS, the Authority has heard from all persons requesting to be heard on the question of the proposed issuance of the Bonds; and

WHEREAS, the Authority now desires to approve the issuance of the Bonds and the execution and delivery of the necessary financing documents to effectuate such issuance and to express its official intent to issue the Bonds and to execute and deliver certain applications with respect to the issuance of such New Project Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY, as follows:

Section 1. It is hereby found and determined that the refunding of the Prior Bonds and the financing and/or refinancing of the New Project will be in the public interest and will promote the commerce, safety, health, welfare, convenience or prosperity of the Commonwealth of Virginia, the County of Chesterfield, Virginia and their citizens.

NEITHER THE BONDS NOR THE INTEREST ON THEM SHALL EVER CONSTITUTE AN INDEBTEDNESS OR A CHARGE AGAINST THE FAITH AND CREDIT OR TAXING POWERS OF THE COMMONWEALTH OF VIRGINIA OR ANY OF ITS POLITICAL SUBDIVISIONS, INCLUDING THE AUTHORITY AND THE COUNTY, WITHIN THE MEANING OF ANY CONSTITUTIONAL OR CHARTER PROVISION OR STATUTORY LIMITATION AND NEITHER SHALL EVER CONSTITUTE OR GIVE RISE TO ANY PECUNIARY LIABILITY OF THE COMMONWEALTH OF VIRGINIA OR ANY OF ITS POLITICAL SUBDIVISIONS, INCLUDING THE AUTHORITY AND THE COUNTY. THE BONDS SHALL NOT CONSTITUTE AN INDEBTEDNESS TO WHICH THE FAITH AND CREDIT OF THE COMMONWEALTH OF VIRGINIA OR ANY OF ITS POLITICAL SUBDIVISIONS, INCLUDING THE AUTHORITY AND THE COUNTY, IS PLEDGED. THE BONDS AND THE INTEREST ON THEM SHALL BE LIMITED OBLIGATIONS OF THE AUTHORITY, AND THE PRINCIPAL OR PURCHASE PRICE OF, PREMIUM IF ANY, AND INTEREST ON THE BONDS SHALL BE PAYABLE SOLELY FROM MONEYS RECEIVED IN CONNECTION WITH THE REFUNDING OF THE PRIOR BONDS AND THE FINANCING

AND/OR REFINANCING OF THE NEW PROJECT AND FROM ANY OTHER MONEYS MADE AVAILABLE FOR SUCH PURPOSE.

Section 2. The Authority hereby approves the refunding of the Prior Bonds and the financing and/or refinancing of the New Project by the issuance and sale by the Authority of the Refunding Bonds in an aggregate principal amount not to exceed \$40,000,000 and the issuance and sale by the Authority of the New Project Bonds in an aggregate principal amount not to exceed \$14,000,000, the proceeds of which may be used to make a loan to the Company for the purpose of, among others, refinancing the costs of the Facilities by refunding the Prior Bonds and financing and/or refinancing the costs of the New Project. The Bonds may be issued at one time or from time to time, in one or more issues or series.

Section 3. The Bonds shall be issued pursuant to a Trust Indenture or Trust Indentures (the "Indenture") to be entered into by and between the Authority and a trustee or trustees selected by the Company (the "Trustee"), as security for the Bonds for the purpose of assigning or pledging revenues received in connection with the financing and refinancing of the Facilities and the New Project. Except for certain rights of the Authority to indemnification and to payments with respect to its administrative expenses, the entire revenues derived from payments on the loan of the proceeds of a series or issue of Bonds shall be set apart and applied to the payment of the principal or purchase price of, premium if any, and interest on such Bonds.

Section 4. The Authority shall lend the proceeds of the Bonds to the Company for the purpose of refunding the Prior Bonds and financing and/or refinancing the New Project pursuant to the terms and provisions of a Loan Agreement or Loan Agreements (the "Agreement") to be entered into by and between the Authority and the Company. Pursuant to the terms and provisions of the applicable Agreement, the Authority is to lend the proceeds of the Bonds to the Company, by causing such proceeds to be deposited with the Trustee, which will apply such proceeds in accordance with the provisions of the corresponding Indenture and the Agreement.

Section 5. Each series or issue of Bonds shall be sold at private (negotiated) sale to an underwriter or underwriters selected by the Company (the "Underwriter"), pursuant to and at the price contained in a Bond Purchase Agreement (the "Bond Purchase Agreement") to be entered into by and among the Authority, the Company and the Underwriter.

Section 6. The Company is hereby authorized to prepare an Official Statement and a Preliminary Official Statement for each series or issue of Bonds, or such other offering memorandum or memoranda relating to the issuance of Bonds, and the same are hereby authorized to be distributed to various prospective and actual purchasers of the Bonds, provided that the Authority has no responsibility for any material included in such documents except as it directly describes the Authority.

<u>Section 7.</u> The Bonds issued pursuant to this Resolution shall:

(a) be issued in the aggregate principal amount not to exceed \$54,000,000 from time to time and in one or more issues or series;

- (b) be issuable only in full registered form without coupons;
- (c) be issuable in the denomination of \$5,000 or such other denomination approved by the Chairman of the Authority;
- (d) mature in the amounts and on the dates as set forth on the cover of any Official Statement or other offering document corresponding to a particular series or issue of Bonds;
- (e) be payable in such amounts, at such times, and at such place or places as provided in the form of Bond;
- (f) be subject to redemption prior to maturity and be subject to purchase at such price or prices and under such terms and conditions as are set forth in the applicable Indenture; and
- (g) bear interest at the fixed rate or rates to be set forth in any applicable Official Statement or other offering document, which shall be no greater than nine percent (9%), or, in the alternative, bear interest at the variable rate or rates established pursuant to the method for determining the same as set forth in any applicable Indenture or offering document.
- Section 8. The Indenture, the Agreement and the Bond Purchase Agreement (collectively, the "Bond Documents") shall be in such forms as the Authority and the Company may deem to be required or appropriate in order to accomplish the purpose of the transactions authorized by this Resolution; and the terms, provisions, form, content, and substance of each of such documents in the forms so attached are hereby adopted and approved. Such other documents as the Authority deems necessary to accomplish the purposes of this Resolution shall be in such form, and shall contain such provisions as the Chairman of the Authority, or his agents or designees shall approve. The execution by the Chairman of the Authority, of the Bonds, the Bond Documents, and such other documents shall be conclusive evidence of approval of the final terms, provisions, form, content, and substance of the Bonds, the Bond Documents, and all such other documents executed and delivered in connection therewith, which shall thereupon become binding upon the Authority.
- Section 9. The Chairman, the Vice Chairman, the Secretary and such other officers and officials of the Authority as may be appropriate are hereby authorized to execute and deliver, for and on behalf of the Authority, the Bonds, and the Bond Documents and to execute any and all additional certificates and documents or other papers and to do any and all things necessary or appropriate in order to effect the issuance and sale of each issue or series of Bonds and to consummate the transactions contemplated by this Resolution; provided that no such actions and no such documents shall require the Authority to incur any pecuniary liability. Any action authorized herein to be taken by the Chairman or the Secretary may, upon the unavailability of the Chairman or Secretary, as the case may be, be taken by the Vice-Chairman (if the Chairman is unavailable) and by an Assistant Secretary (if the Secretary is unavailable).
- Section 10. (a) The Chairman, by his manual or facsimile signature, is hereby authorized and directed to execute each issue or series of Bonds in the name and on behalf of the

Authority and to deliver the Bonds to the purchaser thereof, and the Chairman shall direct that the corporate seal of the Authority be impressed on the Bonds and attested by the manual or facsimile signature of the Secretary of the Authority;

- (b) The Chairman is hereby authorized to execute, by his manual or facsimile signature, to deliver, in the name and on behalf of the Authority, and to cause the corporate seal of the Authority, attested by the manual or facsimile signature of the Secretary of the Authority, to be impressed upon the Bond Documents; and
- (c) If any officer or employee of the Authority who shall have signed or sealed the Bonds or any of the Bond Documents shall cease to be such officer or employee before the delivery of the Bonds or any of the Bond Documents, the signature or countersignature shall nevertheless be valid and sufficient for all purposes, as if the officer or employee had remained in the office or position until delivery of the Bonds or the Bond Documents.
- Section 11. The Authority hereby requests and recommends that the County Board each approve the refinancing of the Facilities and the issuance of the Bonds by the Authority.
- Section 12. The Bonds shall be authorized, issued, sold and delivered without direct or indirect cost to the Authority or the County, and to that end, the Company shall pay all necessary expenses related to the issuance and sale of the Bonds, including without limitation, any and all costs, fees and expenses (including, without limitation, attorneys' fees) incurred by or on behalf of the Authority and the County in connection with this Resolution or the publication of the notices of any public hearings held in connection herewith, whether or not the proposed financing is consummated.
- Section 13. At the request of the Company, the Authority approves McGuireWoods LLP as Bond Counsel in connection with the issuance of the Bonds.
- Section 14. In adopting this resolution the Authority intends to take "official action" toward the issuance of the Bonds and to evidence its "official intent" to reimburse from the proceeds of the Bonds any expenditures paid by the Company to finance the New Project and the planning therefor before the issuance of the Bonds, all within the meaning of regulations issued by the Internal Revenue Service pursuant to Sections 103 and 141 through 150 and related sections of the Code.
- Section 15. No New Money Bonds may be issued pursuant to this resolution until such time as the issuance of the New Money Bonds has been approved by the Board of Supervisors of the County of Chesterfield, Virginia and the New Money Bonds have received an allocation of the State Ceiling (as defined in Section 15.2-5000 of the Code of Virginia of 1950, as amended) in accordance with the applicable provisions of the Code of Virginia of 1950, as amended, and any regulations or executive orders issued thereunder.
 - <u>Section 16.</u> This Resolution shall take effect immediately.

Adopted by the Economic Development Authority of the County of Chesterfield this 21st day of June 2007.

[SEAL]

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF

CHESTERFIELD

Secretary

Date: May ___, 2007

Applicant: Virginia Electric and Power Company

Facility: Chesterfield Power Station	
1. Maximum amount of financing sought	\$54,000,000
2. Estimated taxable value of the facility's real property to be constructed in the municipality	<u>\$562,674,525*</u>
3. Estimated real property tax per year using present tax rates	<u>\$3,407,666*</u>
4. Estimated personal property tax per year using present tax rates	N/A
5. Estimated merchants' capital tax per year using present tax rate	s <u>N/A</u>
6. a. Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality	<u>N/A</u>
b. Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality	<u>N/A</u>
c. Estimated dollar value per year of services that will be purchased from Virginia companies within the locality	<u>N/A</u>
d. Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality	<u>N/A</u>
7. Estimated number of regular employees on year round basis	238
8. Average annual salary per employee	\$61,462
Authority Chairman	
// Name of Authority	

^{*}The assessed value of the entire plant is \$562,674,525 with property tax of \$3,407,666. The assessed values for the facilities related to the financing are not readily available.

June 21, 2007

Board of Supervisors of Chesterfield County 8901 Lori Road Chesterfield, Virginia 23832

Economic Development Authority
of the County of Chesterfield
Proposed Refunding of Previously Issued Obligations

Virginia Electric and Power Company (the "Company") has requested the Economic Development Authority of the County of Chesterfield (the "Authority") to issue its pollution control revenue bonds (the "Bonds") (i) to refund the Economic Development Authority of the County of Chesterfield Money Market Municipals Pollution Control Revenue Bonds (Virginia Electric and Power Company Project) Series 1985 (the "Refunded Bonds"), currently outstanding in the aggregate principal amount of \$40,000,000 and (ii) to finance and/or refinance the costs related to the construction of new facilities at the Company's Chesterfield Power Station of the Company located at 500 Coxendale Road, Chester, Chesterfield County, Virginia (the "Chesterfield Power Station"). The proceeds of the Refunded Bonds were loaned to the Company and a portion of such proceeds were used to finance or refinance, in whole or in part, the acquisition, construction and equipping of certain air or water pollution control facilities and/or sewage or solid waste disposal facilities and related facilities and equipment at the Chesterfield Power Station.

As set forth in the resolution of the Authority (the "Resolution"), the Authority has agreed to issue its Bonds as requested. The Authority has conducted a public hearing on the proposed refunding and has recommended that you approve the issuance of the Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 15.2-4906 of the Code of Virginia of 1950, as amended.

Attached hereto is (1) a certificate evidencing the conduct of the public hearing and the Resolution and (2) the form of resolution suggested by counsel to evidence your approval.

Secretary, Economic Development Authority of the County of Chesterfield



Meeting Date:	July 25, 2007	Item Numi	oer:	9.B.2.	
<u>Subject:</u>					
Chesterfield C	ounty	ntracts to Perform Environmen	tal Se	ervices fo	r
County Administra	ator's Comments:	Recommend Approval			
County Administr	ator:	J.M.			
Board Action Req	uested:				
		ator to execute three require eeded for county projects.	ements	contract	ន
Summary of Infor	mation:				
field of 16 of all agencies of work such as s tank management awarded for a	ferors for this pof the county as tite assessments, t and removal and period of three	nd Schnabel Engineering are recoverement. These contracts needed for various aspects of site remediation, asbestos a others as necessary. These of the years with two one-year d, the cost will be paid from	will of env nd lea contrac rene	be used by ironmentand surveys cts will by wals.	y l , e
Preparer: Rob	oert L. Eanes	Title: <u>Assistant to the County</u>	<u>Adminis</u>	<u>strator</u>	
Attachments:	Yes	No	# 0	00070	

Meeting Date: July 25, 2007	Item Number:	9.B.3.
Subject:		
Amendment to the Board Minutes of M		
County Administrator's Comments:	Recommend Approval	
County Administrator:		
Board Action Requested:		
Amend the minutes of May 23, 2007 tinadvertently omitted from Zoning C	o add the proffered cond ase 07SN0205 (see underl	itions that were ined text.)
Summary of Information:		
FROM:		
"Mr. Sowder then made a motion, sec approve Case 07SN0205 and accept th		for the Board to
Mr. Miller stated he will abstain for not satisfied that eliminating the thing to do, referring to a similar	e median requirement wou	ld be the right
Mr. King stated he will support tapplicant may be back before the Boowned a business at this location, constructed and access restricted.	oard some day. He furthe	er stated, if he
Ayes: Humphrey, King, Sowder and Nays: None. Abstain: Miller."	l Warren.	
Preparer:	Title: Deputy Clerk to the Board	d of Supervisors
Attachments: Yes	No	# 000071

Page 2 of 3

TO:

"Mr. Sowder then made a motion, seconded by Mrs. Humphrey, for the Board to approve Case 07SN0205 and accept the proffered conditions.

Mr. Miller stated he will abstain from voting on this request because he is not satisfied that eliminating the median requirement would be the right thing to do, referring to a similar situation on Beach Road.

Mr. King stated he will support the request, although he fears that the applicant may be back before the Board some day. He further stated, if he owned a business at this location, he would be very upset if a median was constructed and access restricted.

Mr. Miller called for a vote on the motion of Mr. Sowder, seconded by Mrs. Humphrey, for the Board to approve Case 07SN0205 and accept the following proffered conditions:

The property owners and applicant in this rezoning case, pursuant to Section 15.2-2298 of the Code of Virginia (1950 as amended) and the Zoning Ordinance of Chesterfield County, for themselves and their successors or assigns, proffer that the property under consideration will be developed according to the following proffers if, and only if, the rezoning request submitted herewith is granted with only those conditions agreed to by the owners and applicant. In the event this request is denied or approved with conditions not agreed to by the owners and applicant, the proffers shall immediately be null and void and of no further force or effect.

- 1. Permitted Uses. The following shall be the only uses permitted on the Property:
 - a. bank, credit union or savings and loan association, with or without drive-in windows and ATM machines; and
 - b. offices. (P)
- 2. Timbering. With the exception of timbering to remove dead, diseased or dying trees which has been approved by the Virginia State Department of Forestry, there shall be no timbering until a land disturbance permit has been obtained from the Environmental Engineering Department and the approved devices installed. (EE)
- 3. Route 60 Landscaping. In addition to the required Perimeter Landscaping C, one (1) additional large deciduous tree shall be provided every twenty-five (25) feet along the Route 60 frontage. (P)

Page 3 of 3

4. Transportation.

- a. Prior to the issuance of a certificate of occupancy, the developer shall:
 - i. construct additional pavement along Otterdale Woods Road to provide a southbound right turn lane at the Buckinham Service Road intersection; and
 - ii. dedicate any additional right-of-way required for these improvements.
- b. Prior to any site plan approval, fifty (50) feet of right-of-way measured from the centerline of Otterdale Woods Road immediately adjacent to the Property shall be dedicated, free and unrestricted, to and for the benefit of Chesterfield County.
- c. There shall be no direct vehicular access from the Property to Midlothian Turnpike (Route 60) and/or Otterdale Woods Road.

Ayes: Humphrey, King, Sowder and Warren.

Nays: None. Abstain: Miller."



Meeting Date: Ju	ıly 25, 2007	Item Numbe	er: 9.B.4	4.
Subject:				
Award of Contract	for Phase I and Site Improvement		of the	Carver Heights
County Administra	ator's Comments:	Recommen	d App	proval
County Administra	ator:	J3K		
Board Action Req	uested:			
from Shoosmith 1 respectively, for	unty Administrator Brothers, Inc. at r site improvemen er into a contract provements.	t a cost of \$40 ts at the closed	7,287.00 Carver) and \$65,250.00 Heights Sanitary
Summary of Inform	nation:			
invitation for a Sanitary Landfill and will conformate required post-clop bid has not been bid with engineer	rs, Inc. was chose id for site improblement. This contract we not the Virgini esure care of this awarded due to his ring modifications or fiscal year 2	ovements at the ill allow for con a Department of facility. Phase I gher than expecte. Funding for th	closed tinued s Environ I of the d costs ese phas	Carver Heights ite improvement mental Quality invitation for and will be re- ses was approved
Preparer: Francis M	. Pitaro	Title	e: <u>Director</u>	of General Services
Attachments:	Yes	No		000074



Page 2 of 2

Meeting Date: July 25, 2007

Budget and Management Comments:

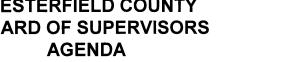
The total amount budgeted for the Post Closure Maintenance at various landfills in FY2008 is \$700,000. Sufficient funds are available for the Carver Heights Sanitary Landfill to cover the Phase I & II bid award amount of \$472,537.

Phase II is currently being reviewed and modified for rebidding and will be brought back to the Board of Supervisors for consideration later in FY2008.

Preparer: Allan M. Carmody Title: Director, Budget and Management



Meeting Date: July 25, 2007 Ite	m Number: 9.B.5.				
Subject:		_			
Appropriation of Funds from the Fleet Manage for Facility Upgrades to the Walmsley School		gs			
County Administrator's Comments: Recomments:	nd Approval				
County Administrator:	LA CONTRACTOR OF THE SECOND CONTRACTOR OF THE				
Board Action Requested:					
Staff is requesting that the Board of Su \$103,200 from the Fleet Management Division improvements at the Walmsley School Bus Sho	n's retained earnings for facilit				
Summary of Information:					
The Chesterfield County Public Schools bus fleet has grown to nearly 600 buses. The Fleet Management Division can no longer inspect, maintain, and repair all the buses at the Krause Road School Bus Maintenance Shop. The division must convert the old Walmsley Maintenance Shop to an auxiliary school bus shop in order to handle the increased workload. Funding is needed to renovate the shop to include: additional lighting, raising the height of the maintenance bay doors and purchasing additional tools and equipment.					
Preparer: Francis M. Pitaro T	Fitle: <u>Director of General Services</u>				
Attachments: Yes No	[#] 000076				





Meeting Date: July 25, 2007

Budget and Management Comments:

Sufficient funds are available in the amount of \$103,200 for appropriation from Fleet Management Division's retained earnings, for upgrades and improvements at the Walmsley School Bus Shop. These improvements will assist the Fleet staff in meeting the required turnaround times for school bus maintenance. The retained earnings balance will provide adequate coverage for the department's operations after the transfer.

Preparer: Allan M. Carmody Title: Director, Budget and Management

Page 2 of 2



Meeting Date:	July 25, 2007	Item	Number:	9.B.6.
Subject:				
		Service Agreement fo Central Virginia Wa:		
County Adminis	strator's Commen	ts: Recommend	S Appro	real
County Adminis	strator:	J.		
Board Action R	equested:			
Agreement for	County Adminis the Central Vi Recycling Progra	trator to sign a rginia Waste Manago am.	Special ement Auth	Project Service nority's Textile
Summary of Inf	ormation:			
Proposal for Goodwill of Cethe county's tand recycle to	Textile Recycling entral Virginia. wo convenience con he materials col	anagement Authority g and subsequently Goodwill will proventers and empty th lected. There is nority or to Chest	signed a vide colle em as nece no cost t	contract with ction boxes at ssary to reuse to the Central
Preparer: Franci	s M. Pitaro	Т	itle: <u>Director c</u>	of General Services
Attachments:	Yes	No		# 000078

SPECIAL PROJECT SERVICE AGREEMENT FOR TEXTILE COLLECTION AND RECYCLING SERVICES

This SPECIAL PROJECT SERVICE AGREEMENT (hereinafter "Service Agreement) is made by and between the CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY (hereinafter "CVWMA" or "Authority"), its successors and assigns, having its principal place of business at 2100 West Laburnum Avenue, Suite 105, Richmond, Virginia 23227; and (if executed on the appropriate page 8 – signature – end page of this agreement).

COUNTY OF CHARLES CITY (CCC)
COUNTY OF CHESTERFIELD (CHE),
COUNTY OF GOOCHLAND (GCH),
COUNTY OF HANOVER (HAN),
COUNTY OF HENRICO (HEN),
COUNTY OF NEW KENT (NKT),
COUNTY OF POWHATAN (POW),
COUNTY OF PRINCE GEORGE (PRG),
CITY OF COLONIAL HEIGHTS (COL),
CITY OF HOPEWELL (HOP), and
CITY OF PETERSBURG (PET),

(hereinafter, collectively, "Participating Local Jurisdictions").

ARTICLE I - PURPOSE

- A. The parties have entered into this Service Agreement pursuant to the authority of the Virginia Water and Waste Authorities Act (Title 15.2, Chapter 51 of the Code of Virginia, 1950 as amended), and the Articles of Incorporation of the CVWMA. Its purpose is to establish a special project for Textile Collection and Recycling Services ("Special Project") within the Participating Local Jurisdictions as authorized by Section 11 of the Articles.
- B. The Participating Local Jurisdictions agree to participate in this Special Project according to the terms and conditions of this Service Agreement. The Participating Local Jurisdictions further agree that this Service Agreement shall take effect in each Participating Locality upon execution and return of a signed copy of this Service Agreement to the CVWMA.
- C. The parties agree that the CVWMA will implement this Special Project through a private vendor contract, based upon a Request for Proposals (RFP) 07-36 issued by the CVWMA on February 22, 2007, as reflected in Service Contract entered into between the CVWMA and the Goodwill of Central Virginia.

ARTICLE II - DEFINITIONS

For the purpose of this Service Agreement, the definitions contained in this section shall apply unless otherwise specifically stated. When not inconsistent with the context, words used

in the present tense include the future, words in the plural include the singular, and words in the singular include the plural. Use of the masculine gender shall include the feminine gender. The word "shall" is always mandatory and not merely discretionary.

- A. Authority or CVWMA shall mean the Central Virginia Waste Management Authority, the instrumentality created under the provisions of the Virginia Water and Waste Authorities Act, §15.2-5100, et seq., and includes the individual members (or voting alternates) of the CVWMA Board of Directors, and the officers, agents or employees of the Central Virginia Waste Management Authority. For the purposes of this Service Agreement, "Authority" shall not include the governing bodies, the individual elected officials of the Participating Local Jurisdictions served by this Service Agreement, except those elected officials who serve as members or alternates of the CVWMA Board of Directors, nor the employees or agents of the Participating Local Jurisdictions acting on behalf of their employer or principal, respectively.
- B. Collection Location shall mean a landfill, convenience center, office complex or other site specified by a Participating Local Jurisdiction for the collection of textiles.
- C. Contract shall mean the written document and all amendments thereto, between the CVWMA and the Contractor, governing the provision of Textile Collection Services.
- D. Contractor shall mean the individual, firm, partnership, subcontractor, joint venture, corporation, or association performing Textile Collection and Recycling Services under this Contract with the Central Virginia Waste Management Authority (CVWMA) and for the purposes of this Contract shall mean Goodwill of Central Virginia ("Goodwill") and/or any of its affiliates as identified above.
- E. Member Jurisdictions shall mean the members of the CVWMA including the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan and Prince George; the Cities of Colonial Heights, Hopewell, Petersburg, Richmond and the Town of Ashland.
- F. Participating Local Jurisdictions shall mean those Member Jurisdictions that have executed the Special Project Service Agreement for Textile Collection and Recycling Services pursuant to Article 11 of the CVWMA Articles of Incorporation.
- G. Special Project Service Agreement shall mean an agreement between the CVWMA and the Participating Local Jurisdictions specifying the terms and conditions under which those jurisdictions will participate in the program outlined in the Contract between the CVWMA and the Contractor.
- H. *Textiles* shall mean new or used clothing or the cloth or fabric from which clothing is made.

ARTICLE III - TERM OF AGREEMENT

The term of this Service Agreement shall run concurrently with the term of the Contract with the Contractor, and shall terminate when such Contract terminates. The term of that Contract is on or about May 1, 2007, through April 30, 2012, with one (1) additional five (5) year renewal option. Renewal of any such Contract will be by mutual written consent of the CVWMA

and the individual Contractor. The terms and conditions of the Contract may be renegotiated by mutual agreement for the renewal term. The CVWMA and any Participating Local Jurisdiction may renew this Service Agreement by written consent given not less than ninety (90) days prior to the expiration of its then current term. This Service Agreement shall become effective and operations hereunder may commence in a Participating Local Jurisdiction following execution of this Service Agreement by such Participating Local Jurisdiction.

ARTICLE IV - SCOPE OF SERVICES AND PAYMENT OF REVENUE

- A. The Contractor shall provide stand-alone boxes for textile collection at staffed or non-staffed sites throughout the CVWMA Region as identified by the CVWMA and the Participating Local Jurisdictions. Each box shall be no taller than 7 ft. and approximately 5ft by 5ft square.
- B. The Contractor shall be responsible for all maintenance to each stand alone-collection box, which shall include painting, cleaning, and all repairs. Contractor will keep the area around each box free of any debris or other items. Contractor shall respond within 48 hours to any request for maintenance or removal of debris or other items.
- C. Contractor will be responsible for emptying the boxes as needed. The Contractor will provide on-call collection within 24 hours of Participating Local Jurisdiction's request through CVWMA for service in addition to regularly scheduled collections. The contractor may request to place additional boxes at high volume sites granted solely at CVWMA and Participating Local Jurisdiction's discretion.
- D. Contractor and CVWMA by mutual agreement and after obtaining any other prerequisite for siting such containers may elect to replace the collection box(es) at high volume staffed sites identified by the Participating Local Jurisdiction with staffed Goodwill collection trailers that will accept additional mutually agreed upon materials.
- E. In additions to textiles, Contractor provided boxes will accept shoes, belts, purses, other clothing accessories, books and small non-breakable household items or personal affects. The Contractor will not accept chemicals, tires, appliances, furniture, lumber, mattresses and box springs, heaters and swing sets.
- F. The Contractor shall provide CVWMA with a monthly activity report no later than the 10th of the following month describing the amount of textiles collected by site for the previous month.
- G. The name of the Contractor with contact information to include but not be limited to a phone number will be visibly displayed on each box. The CVWMA may elect to place a CVWMA decal on the boxes.
- H. The Contractor shall remove any box at the request of CVWMA within 3 business days with no further obligations from CVWMA.
- I. There will be no fees paid by either party to the other for the services provided for in this Contract.

J. Annual Recycling Rate Report - The Contractor shall provide information for the annual Virginia Recycling Rate Report as specified in VAC 20-130-10 et seq. upon request by CVWMA

ARTICLE V - NO PARTNERSHIP

Nothing herein shall be construed to constitute a joint venture or the formation of a partnership among or between the CVWMA, the Contractor and the Participating Local Jurisdictions any or all of them.

ARTICLE VI – FORCE MAJEURE

Should any Contractor fail to perform the services under the Contract with the CVWMA by reason of Force Majeure, the CVWMA shall, where practicable, take all reasonable steps to secure another Contractor to perform those services. Failure of the CVWMA to perform under this Agreement by reason of Force Majeure affecting the CVWMA or any Contractor shall not constitute a default or cause for termination of this Agreement. However, in case of non-performance due to Force Majeure, the CVWMA shall immediately notify the Participating Local Jurisdictions in writing of the failure, including reasons for such failure, and shall make reasonable efforts to correct such failure and to continue performance at the earliest possible date.

ARTICLE VII – TERMINATION AND NON-APPROPRIATION

- A. A Participating Local Jurisdiction desiring to withdraw from this Service Agreement shall give the CVWMA thirty (30) days advance written notice of its intent withdraw.
- B. The parties to this Service Agreement agree that termination pursuant to Article VII shall be without penalty or liability to either party.
- C. Notwithstanding the withdrawal of any Participating Local Jurisdiction, this Service Agreement shall remain in effect with respect to any remaining Participating Local Jurisdiction(s).

ARTICLE VIII – AUDIT PROVISIONS

A. CVWMA's and Contractor's records, which shall include but not be limited to all documents, accounting records, written policies and procedures, contract files (including proposals of successful and unsuccessful offerors), payroll records, original estimates, estimating worksheets, correspondence, change order files (including documentation covering negotiated settlements), and any other supporting evidence necessary to substantiate charges related to this Agreement, shall be open to inspection by the Participating Local Jurisdictions and subject to audit and/or reproduction, during normal working hours or at such other times as are mutually agreed upon by the parties, to the extent necessary to adequately permit evaluation and verification of any invoices, payments or claims submitted by CVWMA or any of its agents or vendors pursuant to this Agreement.

- B. For the purpose of such audits, inspections, examinations and evaluations, the Participating Local Jurisdiction' agent or authorized representative shall have access to records from the effective date of this Agreement, for the duration of the Agreement, and until five (5) years after the date of final payment by Participating Local Jurisdictions' to CVWMA for each fiscal year of service pursuant to this agreement.
- C. Participating Local Jurisdictions' agent or authorized representative shall have reasonable access to CVWMA's facilities, shall have reasonable access to all necessary records, and shall be provided reasonable access to adequate and appropriate work space in order to conduct audits in compliance with this Article. Participating Local Jurisdictions' agent or authorized representative shall give the CVWMA reasonable advance notice of intended audits.

ARTICLE IX - COMPLIANCE WITH LAWS AND REGULATIONS AND GOVERNING LAW.

The parties to this Service Agreement agree that the laws of the Commonwealth of Virginia shall govern the validity, construction, interpretation, and effect of this Service Agreement. This Service Agreement is entered into and is to be performed in the Commonwealth of Virginia. Any dispute or claim arising out of or relating to this Service Agreement shall be resolved in the Circuit Court of the City of Richmond, Virginia.

ARTICLE X – SEVERABILITY AND WAIVER

In the event any provision of this Service Agreement shall be held to be invalid and unenforceable, the remaining provisions shall be binding upon the parties. Should any term, provision or other part of this Service Agreement be held to be unenforceable, such provision or portion thereof shall be reformed to comply with applicable laws or regulations preserving to the greatest extent possible the original intent of the unenforceable provision. Waiver of a breach by any party of any provision, term, condition, or covenant of this Service Agreement shall not be construed by the other party as a waiver of a subsequent breach of such provision by the waiving party.

ARTICLE XI - NON-ASSIGNMENT

Neither the Participating Local Jurisdictions nor the CVWMA shall assign their respective duties under this Service Agreement without the written consent of all other signatories to this Service Agreement. This Service Agreement shall be binding upon and inure to the benefit of the permitted successors and assigns of the parties.

ARTICLE XII – INSURANCE AND INDEMNIFICATION

A. Insurance. The Contractor shall be required to carry and maintain in effect public liability insurance coverage with a company licensed to do business in the Commonwealth of Virginia and in the amounts and coverages specified below. The Contractor shall, prior to commencement of work under the Contract, deliver Certificates of Insurance from carriers acceptable to the Contractor specifying such limits, with the CVWMA and each Participating Local Jurisdiction participating in this proposed project named as additional insured parties. The Contractor shall ensure that the carrier or carriers shall agree to

give the CVWMA thirty (30) days written notice of its decision to cancel, change or fail to renew coverage. The CVWMA reserves the option to increase the required insurance amounts if the contract is renewed beyond the initial three-year term.

- a. <u>Worker's Compensation</u>
 Coverage A Statutory Requirements
- b. <u>Automobile Liability, Including Owned, Non-Owned and Hired Car Coverage</u>
 Limits of Liability \$1,000,000 Combined Single Limit for Bodily Injury and
 Property Damage
- c. <u>Comprehensive General Liability</u>

Limits of Liability - \$4,000,000 Combined Single Limit for Bodily Injury and Property Damage

Including:

Completed Operations/Products

Contractual Liability for Specified Agreements

Personal Injury

Broad Form Property Damage

NOTE: The levels of coverage required in b. and c. can be met by the primary policy alone or in concert with an excess liability policy.

The Contractor shall provide, if required, evidence showing compliance with the above requirements to the satisfaction of the CVWMA prior to commencement of work under the Contract. Failure to comply with this requirement may be cause for termination of the Contract, in the sole discretion of the CVWMA.

B. Indemnification: The Contractor shall indemnify and hold the CVWMA and its Member Jurisdictions and their officers, agents and employees harmless from and defend against all claims, damages, losses, and expenses, including attorney's fees, of whatever kind or nature arising out of or resulting from the Contractor's or any of its subcontractors', providing or failing to provide any construction, product, goods, or services required under the Request for Proposals or a related Contract, including, but not limited to, any such claim, damage, loss, or expense that is attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of tangible property; provided, however, that the Contractor's indemnification obligation under the scope of services of a Contract resulting from the Request for Proposals shall be limited to claims, damages, losses, and expenses caused by any negligent act or omission of the Contractor or any subcontractor performing work required by the Contractor's Contract with the CVWMA or anyone directly or indirectly employed by any of them or anyone for whose acts the Contractor or any subcontractor may be liable.

The Contractor shall indemnify and hold the CVWMA and its members and/or Participating Local Jurisdictions, and their officers, agents and employees harmless from and defend against all claims (legal, equitable or administrative), damages, losses, expenses (including expert witness fees, consultant and attorney fees), remediation costs, removal costs, clean-up costs and all other costs, liabilities or expenses arising out of or resulting from the performance of services set forth in this Contract, or the failure to perform said services. It is understood that this indemnification shall extend to any and all claims against the CVWMA or the Participating Local Jurisdictions by third-

parties or agencies of the federal, state or local governments for any environmental liability due to a release of pollutants to the environment, whether imposed by statute, ordinance, regulation or common law, relating to activities under this Contract. This entireSection shall survive the expiration or termination of this Contract.

ARTICLE XIII – ADDITIONAL PARTIES

- A. It is understood and agreed upon by the parties, upon written request from any of the other Participating Local Jurisdictions of the CVWMA service area, that the CVWMA may enter into a Service Agreement Addendum with such other member Jurisdiction(s)
- B. It shall be understood by the parties to this Service Agreement that no other additional parties shall be eligible to participate in this special project without a written addendum to this Service Agreement.
- C. This Service Agreement shall remain in full force and effect between the remaining parties notwithstanding termination with respect to any Participating Locality.

ARTICLE XIV - ENTIRE AGREEMENT

This Service Agreement represents the entire agreement between the CVWMA and the Participating Local Jurisdictions and supersedes all prior negotiations, representations or agreements, either written or oral. This Service Agreement may only be amended by written document signed by the Participating Local Jurisdictions and the CVWMA after approvals granted by the governing bodies of the Participating Local Jurisdictions and the CVWMA unless said amendment authority has been previously delegated to the authorized representatives of the CVWMA and the Participating Local Jurisdictions in the opinion of local and CVWMA legal counsel.

THE REST OF THIS PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the CVWMA and the Participating Local Jurisdictions have caused this Agreement to be executed.

	APPROVED AS TO FORM:		CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
	McCandlish Holton, P.C.	∠By:	Kimberly A. Hynes Executive Director
		Date:	<u>(e/19/01</u>
	APPROVED AS TO FORM:		COUNTY OF CHESTERFIELD
Oep	Steven L. Micas County Attorney	Ву:	Lane B. Ramsey County Administrator
		Date:	



Meeting Date:	July 25, 2007		ltem Number:	9.B.7.
	of Waiver of Coun	_		Whitepine Road
	rator:	- 1	····	
waiver of the	quested: requested to authoright to repurchories. he restrictive cov	ase property l	ocated at 7501	Whitepine Road
purchase a the Chesterfield of Chesterfield of Chesterfield of the site. After site under the located in the Protective Coornor of the terrefusal and of Airpark which the right of fisite for futurequest and of Administrator.	Formation: Realty Investmented (3) acre vacant Airport Industrial Rusiness Center production of the Chesterfield Airports, Condition of the CC&R's right of repurchasis ever sold. First refusal and redevelopment. The lass no objection be authorized to any so that the production of the CC&R's results and redevelopment.	t lot located l Park. The perty First Po 501 Whitepine purchases the itepine Road, rport Industri s and Restrict is that the Co se for any un st Potomac is right of repurc Economic Devel Accordingly, execute a wai	at 7501 Whitep property is a tomac purchased Road, LLC who h property, it we LLC. Because al Park, it is cions (CC&R's) bunty retains a simproved land requesting the hase so that it opment staff he staff recomment of the comment of	ine Road in the adjacent to the last year. The as not developed will develop the the property is subject to the of the Airpark. right of first located in the County to waive can acquire the as reviewed the ends the County approved by the
Preparer:	E. Wilson Davis, Jr.		: <u>Director of Econor</u> 0623:75870.1	mic Development
Attachments:	Yes	No		# 000087

Meeting Date:	July 25, 2007	Item Number:	9.B.8.
Subject:			
FY08 Chesterfi	eld Community Service	s Board Performance	e Contract
County Administra	ator's Comments:	command Approx	l
County Administra	ator:	JBR.	
Board Action Req	uested:		
Services Boar	Y08 Performance Cont: d and the Virginia nd Substance Abuse Se	Department of M	thesterfield Community ental Health, Mental
Summary of Inf	ormation:		
each CSB to any The CSB Board on July 19, requirements of all revenues, of services to infants, chil \$11,551,700, m	pprove the annual per signed the FY08 Perfo 2007. The performs of both the CSB and Scosts, number of person be provided. The performance and olescents as	formance contract trmance Contract at ance contract described and includes ons projected to be aformance contract and adults in areas, 824,800 and substantice.	the governing body of through a formal vote. a regular meeting held cribes the scope and exhibits that detail: served, and the types provides resources for as of mental healthance abuse-\$4,038,100.
	performance contract Human Services.	document is filed t	with the Deputy County
Preparer: <u>Geor</u>	ge Braunstein	Title:_Ex	ecutive Director
Attachments:	Yes	No	# 000088



Meeting Date: July 25, 2007	Item Number:	9.B.9.
Subject:		
Proposed Amendments to County Code Operation of Motorcycles, ATVs and Property	Sections 19-65 and 1 Go-Carts on Agricul	9-124 Relating to the tural and Residential
County Administrator's Comments:		
County Administrator:	JBR	
Board Action Requested: The Board is requested to refer the 65 and 19-124 to the Planning Communications		to County Code §§ 19-
Summary of Information: In the past year, several situation made improvements to their residence create tracks for the operation vehicles. The use of these track neighbors with respect to the ingenerate.	ntial or agricultural of motorcycles, go- cs has created detrim	lly zoned property to carts or all-terrain mental conditions for
The proposed amendments to the motorcycles, go-carts or ATVs on track or path for the vehicles ar lights, grading or pavement.	property, but prohib	it the creation of a
County planning staff has sought enjoy recreational activities or neighboring property owners to be excessive noise, lights or dust. apply to tracks created after the	n their property ag able to enjoy their If this ordinance is	ainst the rights of own property without adopted it will only
Preparer: Kirkland A. Turner	Title: <u>Director of</u> 2723:75869	
Attachments: Yes	No	# 000089

AN ORDINANCE TO AMEND THE <u>CODE OF THE COUNTY</u> <u>OF CHESTERFIELD</u>, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTIONS 19-65 AND 19-124 RELATING TO USES PERMITTED WITH CERTAIN RESTRICTIONS IN RESIDENTIAL AND AGRICULTURAL DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 19-65 and 19-124 of the <u>Code of the County of Chesterfield</u>, 1997, as amended, are amended and re-enacted to read as follows:

Sec. 19-65. Uses permitted with certain restrictions.

The following uses shall be permitted in the R-88 District subject to compliance with the following conditions and other applicable standards of this chapter. If these restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

- (a) Model homes, provided that:
- (1) In addition to its permanent use as a dwelling, such home may be used as a temporary real estate office.
- (2) The temporary real estate office is only used to market the development in which the dwelling is located and is not used for the sale of lots or houses outside of the platted subdivision in which it is located.
- (3) The temporary real estate office is incidental to construction activity taking place in the development.
- (4) The dwelling is not the primary real estate office for the company marketing the subdivision.
- (5) The dwelling is not used as a construction office or for the storage of construction equipment and/or materials.
- (b) Family day-care homes, provided that no more than five children exclusive of the provider's own children and any children who reside in the home receive care at any one time during a 24-hour day.
 - (c) Yard sales, provided that the sale:
 - (1) Is accessory to a principal use on the same property.
 - (2) Does not exceed two days in duration.
 - (3) Is conducted by the owner or lessee of the property on which it occurs and includes only personal property owned by the seller and usual to a household.
 - (4) Does not occur on the same property more than four times in any one calendar year and not more than twice within a 30-day period.

1

- (d) Communications towers, provided that:
- (1) Antennae are co-located on electric transmission structures.

- (2) Antennae are a flush-mount design and do not exceed a height of 20 feet above the height of the electric transmission structure and such height does not exceed the limitations of sections 19-507 and 19-507.2.
- (3) Antennae shall be gray or another neutral color acceptable to the planning department.
- (4) Any building or mechanical equipment shall comply with Emerging Growth Area Development Standards relative to architectural treatment and screening of mechanical equipment.
- (5) At such time as the antennae ceases to be used for communications purposes for a period exceeding 12 consecutive months, such antennae shall be dismantled and it and all associated equipment removed from the property.
- (e) Home occupation, provided that:
- (1) No employees shall be permitted to work on the premises other than family member employees that live on the premises,
- (2) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25 percent of the floor of the dwelling or 250 square feet, whichever is greater,
- (3) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,
- (4) No commodity is stored or sold on the premises except for light inventory,
- (5) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads, and
- (6) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only two clients may be on the property at any one time.
- (f) Parking and storage of any commercial truck, commercial vehicle or public service vehicle provided that no such vehicle shall exceed 10,000 pounds, have more than two axles, or be a commercial vehicle which tows or hauls disabled, wrecked or junked vehicles. The restrictions in this subsection shall not apply to (i) trucks or vehicles on the premises while loading or unloading; or (ii) trucks or vehicles parked on a farm where the parking is incidental to the farming use being conducted on the property.

- (g) Motorcycle, go-cart, all-terrain vehicle or similar type vehicle operation, provided as follows:
 - (1) the operation of the vehicle is not on an improved track or path; and
 - (2) no physical improvements are provided related to the operation of the vehicle including lights, pavement, grading, grandstand or other improvements.

000

Sec. 19-124. Uses permitted with certain restrictions.

The following uses shall be permitted in the A District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

- (a) Access to any land located in an office, business or industrial district or used for an office, business or industrial purpose, provided that the property is designated for office, business or industrial use on the comprehensive plan.
- (b) Family day-care homes provided that no more than five children exclusive of the provider's own children and children who reside in the home receive care at any one time during a 24-hour day.
- (c) Stock or dairy farms, including all buildings and structures necessary to such use and the keeping, storage or operation of any vehicle or machinery necessary to such use, provided that the lot or parcel has at least three acres.
 - (d) Communications towers, provided that:
 - (1) Antennae are co-located on electric transmission structures.
 - (2) Antennae are a flush-mount design and do not exceed a height of 20 feet above the height of the electric transmission structure and such height does not exceed the limitations of sections 19-507 and 19-507.2.
 - (3) Antennae shall be gray or another neutral color acceptable to the planning department.
 - (4) Any building or mechanical equipment shall comply with Emerging Growth Area Development Standards relative to architectural treatment and screening of mechanical equipment.
 - (5) At such time as the antennae ceases to be used for communications purposes for a period exceeding 12 consecutive months, such antennae shall be dismantled and it and all associated equipment removed from the property.
 - (e) Home occupation, provided that:
 - (1) No employees shall be permitted to work on the premises other than family member employees that live on the premises,

- (2) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25 percent of the floor of the dwelling or 250 square feet, whichever is greater,
- (3) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,
- (4) No commodity is stored or sold on the premises except for light inventory,
- (5) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads, and
- (6) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only two clients may be on the property at any one time.
- (f) Motorcycle, go-cart, all-terrain vehicle or similar type vehicle operation, provided as follows:
 - (1) the operation of the vehicle is not on an improved track or path located within 1000 feet of residentially zoned property; and
 - (2) no physical improvements are provided related to the operation of the vehicle including lights, pavement, grading, grandstand or other improvements.
- (2) That this ordinance shall become effective immediately upon adoption.





Meeting Date: July 25	5, 2007	It	em Number: 9.	B.10.
Subject:				
Appropriation of \$41 Retardation, and Sub Time Sources for the Substance Abuse, and	ostance Abuse Se ne Chesterfield d Consultant Ser	ervices Depa Community S vices	rtment and Var Services Board	rious Other One- for Emergency,
County Administrator's C	Comments: Kec	commend	Approvo	4
County Administrator:		J.K	9	
Board Action Requested	<u>:</u>			
The Board of Supervious expenditures for the department of Mental and consultant serve	ne Chesterfield L Health Support	Community Services for	Services Board or emergency, s	d (CSB), county substance abuse,
Summary of Informat	ion:			
The state has award \$106,408 in one-time inpatient admissions ongoing funds will be position to provid positions will addressed from the services. The one-such as furniture a intervention services.	ne funds as a sthrough the rese used to hire e emergency are sees the large hose seeking itime funds will and equipment an	result of a gion IV state two full-tind crisis increases ntervention be used to	regional succe te re-investmer me clinicians intervention s in call volum and emergend purchase smal	ess in managing of program. The and a part-time services. The es the CSB has by consultation apital items
Preparer: George Braunst	ein	Title: <u>Exec</u>	utive Director	
Attachments:	Yes	No		# 000094



Page 2 of 3

Meeting Date: July 25, 2007

In addition, \$52,290 has been awarded by the state for substance abuse services. With the addition of \$7,810 in fee revenue generated by a new full-time clinician, these funds will be used to provide improved access to substance abuse services and reduce waiting lists.

The CSB also requests the creation of two full-time psychiatrist positions to provide services to individuals with severe mental illness in the Medical Services area. Currently these psychiatry services are provided on a part-time contractual basis. Through the creation of the full-time positions, the county will benefit from full-time services, continuity of care for its clients and improved recruitment and retention of psychiatry staff.

Additional one-time funds of \$121,000 will be used for the anticipated cost of consultants and part-time staff necessary to implement additional enhancements to the CSB's planned information system.

No additional county general funds are requested for these items.





Meeting Date: July 25, 2007

Budget and Management Comments:

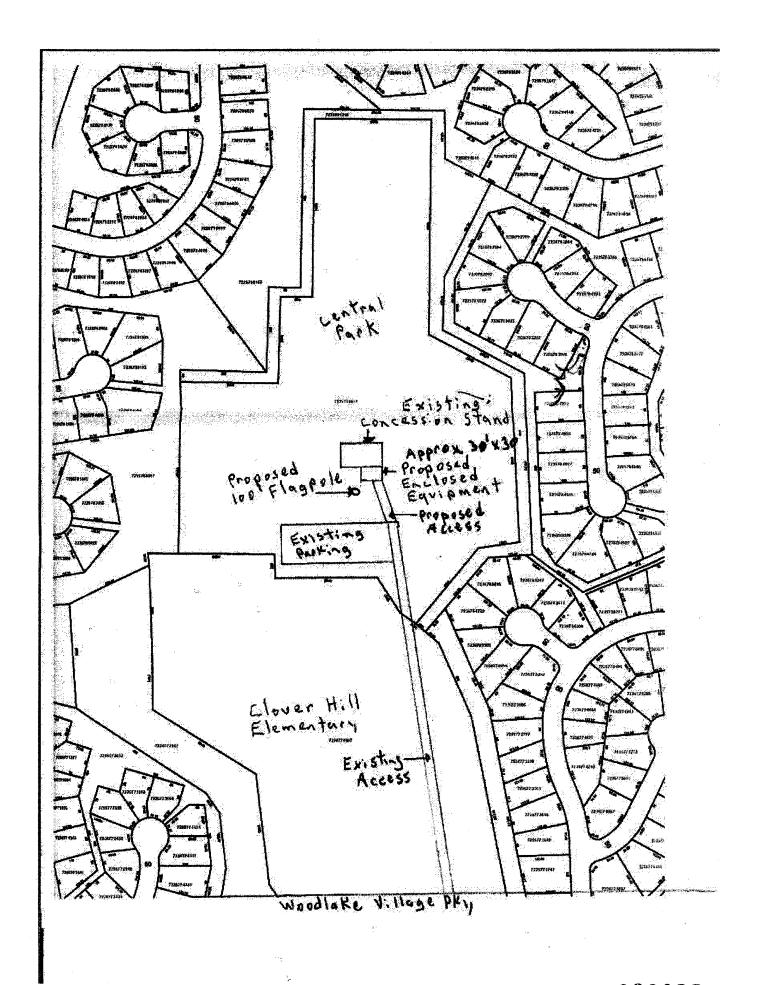
This item requests the Board to appropriate \$419,125 from the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services Department and various other one-time sources to provide additional crisis intervention services, substance abuse services, psychiatric services and consulting services for the development of an information system. In addition, the Board is requested to create five new full-time positions to provide these services.

The county was recently notified of these additional state revenues and therefore the funds were not included in the FY2008 adopted budget. No additional county funds are required.

Preparer:	Allan Carmody	Title:	Director,	Budget and	<u>Management</u>
-----------	---------------	--------	-----------	------------	-------------------



Meeting Date: July 26, 2006 Item	Number:	9.B.11.	
Subject:			
Authorization for Ntelos to Apply for Planned Development for a Flagpole To Equipment to be Installed on County Pro Access Across Clover Hill Elementary Sc	wer and Co operty at	ommunication	ns Antennae and
County Administrator's Comments:	mend App	srapl	
County Administrator:	SBR		
Board Action Requested:			
Authorize Ntelos to apply for condition development for a flagpole tower and combe installed on county property at Wood Clover Hill Elementary School.	mmunication	s antennae a	and equipment to
Summary of Information:			
Staff recommends that the Board authorize or conditional use planned develop communications antennae and equipment to Woodlake Central Park, PIN: 72267890600 Elementary School, PIN: 7226778967000000 the property will require approval by to	oment for to be insta 00000 with . If the z	a flagpo alled on cou access acro coning is ap	ole tower and nty property at oss Clover Hill proved, leasing
District: Matoaca			
Preparer: John W. Harmon	Title <u>: Rig</u>	ht of Way Mana	ager
Attachments: Yes No			# 000097





Meeting Date:	July 25, 2007	Item Number:	9.B.12.
Subject: Approval of Renamber 04-0460		for Erinton At The High	nlands, Contract
County Administr	rator's Comments:	ecommend Approval	
County Administr	ator:	JER	
approve this		commends that the Board d authorize the County F	
Summary of Inf	formation:		
lines which in to have an 8"- that the water In accordance	ncludes 1,215 L.F.± ad 12" water line to sen lines be oversized t with the ordinance,	n of 3,865 L.F.± of 16" dditional work. The Develove his development. Sta o provide service to adjointhe Developer is entitled ized improvements and add	oper is required ff has requested ining properties. d to refunds for
Developer:	Touchstone Deve	elopment LLC	
Contractor:	Castle Equipmen	nt Corporation	
Esti Esti	mated County Cost for mated County Cost for mated Developer Cost	r Additional Work r Oversizing	\$52,525.00 \$285,829.10
	Tunds thru Connections sh Refund - Additiona	_	5B-572VO-E4C 5B-572WO-E4C
District:	Dale		
Preparer:W	'illiam O. Wright	Title: Engineering Supervisor	
Attachments:	Yes	No	# 000099



Page 2 of 2

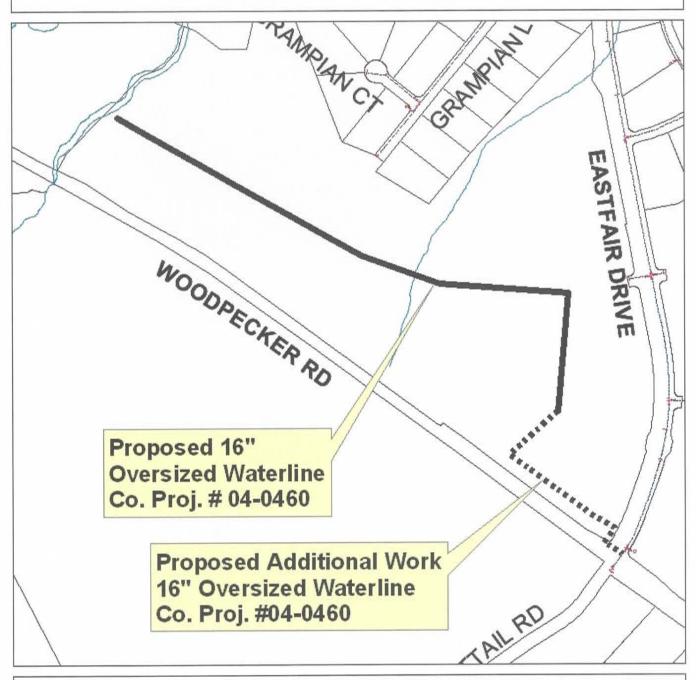
Meeting Date: July 25, 2007

Budget and Management Comments:

Sufficient funds have been appropriated in the Utilities Department water operating budget to cover the total estimated cost of \$105,210.50 to refund the developer for the additional work and oversized improvements.

Preparer: Allan M. Carmody Title: Director, Budget and Management

VICINITY SKETCH Erinton At The Highlands County Project # 04-0460





Chesterfield County Department of Utilities





Meeting Date: July 25	5, 2007	Item Number: 9.B.13.
Contract N	umber 05-0314	Tount Blanco On The James,
County Administrator's C	omments: Recommend	Approval
County Administrator:	omments: Recommend	13R)
Board Action Requested:	Staff recommends that	the Board of Supervisors Administrator to execute any
which includes 1,298 is required to have project also included lines which includes required to have a requested that both provide service to	s an extension of 3,047 L.F.: L.F.: of 21" oversized wast a 12" wastewater line to s es an extension of 2,045 L s 685 L.F.: of offsite wate 12" water line to serve h the wastewater and the w the adjoining properties. oper is entitled to refunds	± of offsite wastewater lines rewater lines. The Developer serve his development. This .F.± of 16" oversized water er lines. The Developer is development. Staff has rater lines be oversized to In accordance with the for the construction cost of
Contractor: Contract Amount: Estimated Estimated Estimated Estimated Estimated Code: (Refunds to (Refu	County Cost for Oversizing County Cost for Oversizing County Cost for Offsite (Wa Developer Cost Totalhru Connections - Oversizin	ter)
Preparer: William O.	Wright Title: E	ngineering Supervisor
Attachments:	Yes No	# 000102



Page 2 of 2

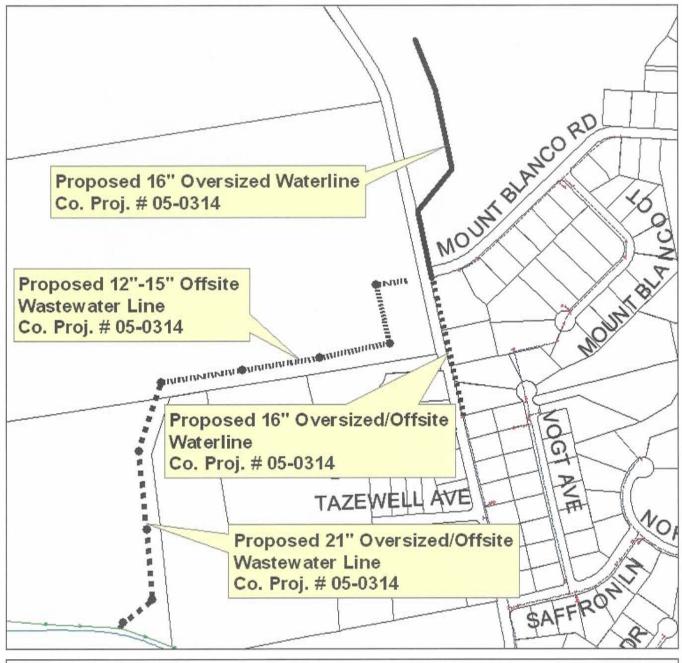
Meeting Date: July 25, 2007

Budget and Management Comments:

Sufficient funds have been appropriated in the Utilities Department water and sewer operating budgets to cover the total cost of \$174,403 to refund the developer for the oversized and offsite improvements.

Preparer: Allan M. Carmody Title: <u>Director</u>, <u>Budget and Management</u>

VICINITY SKETCH Mount Blanco On The James County Project # 05-0314









Meeting Date: July 25, 2007	Item Number:	9.B.14.		
Subject:				
Approval of a Wetlands Mitigation Agreemen	it with Byrd Creek	, LLC		
County Administrator's Comments: Recommend Approach				
County Administrator:	ESP.			
Board Action Requested:				
Authorize the County Administrator to execute a Wetlands Mitigation Agreement with Byrd Creek, LLC for the Replacement Clover Hill High School.				
Summary of Information:				
Staff recommends that the Board of Supervisors authorize the County Administrator to execute an agreement with Byrd Creek, LLC for the purchase of wetlands mitigation credits for \$41,850.00 for the Replacement Clover Hill High School. Purchase of these credits is accepted by the USACE as mitigation for the project. Approval is recommended and funds are available in the School Capital Projects Fund in the Replacement for Clover Hill High School Project.				
<u>District:</u> Clover Hill				
Preparer: John W. Harmon Title: Right of Way Manager				
Attachments: Yes No		# 000105		



Meeting Date:	July 25, 2007		Item Number:	9.B.15.a.
Subject:				
Conveyance of	an Easement to	Virginia Elect	ric and Power Co	ompany
County Administ	rator's Comments:	Recomme	end Approx	ral
County Administ	rator:		LIR	
Board Action Rec	<u>quested:</u>			
Administrator	to execute an e	easement agree	ment with Virgi	and the County nia Electric and the new Chesdin
Summary of In	formation:			
Board of Supe	ervisors and the	County Admin	istrator to exec Company for unde	e Chairman of the cute an easement erground cable to
District: Matoa	.ca			
Preparer: <u>Joh</u>	n W. Harmon	Titl	e <u>: Right of Way Ma</u>	nager
Attachments:	Yes	No		[#] 000106

VICINITY SKETCH

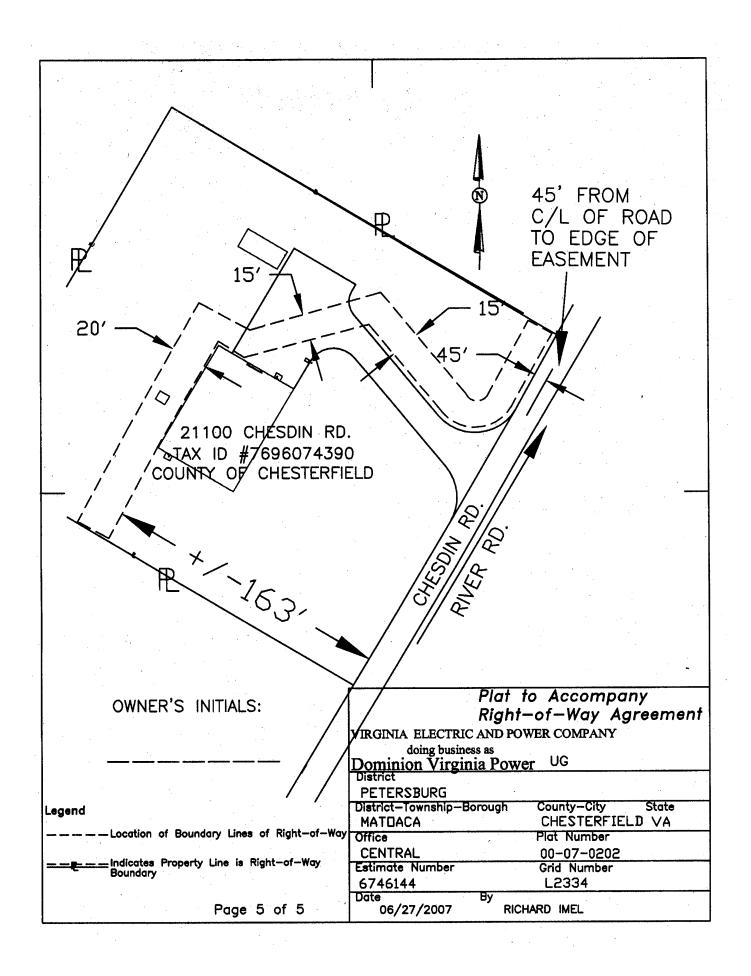
CONVEYANCE OF AN EASEMENT TO VIRGINIA ELECTRIC AND POWER COMPANY





Chesterfield County Department of Utilities

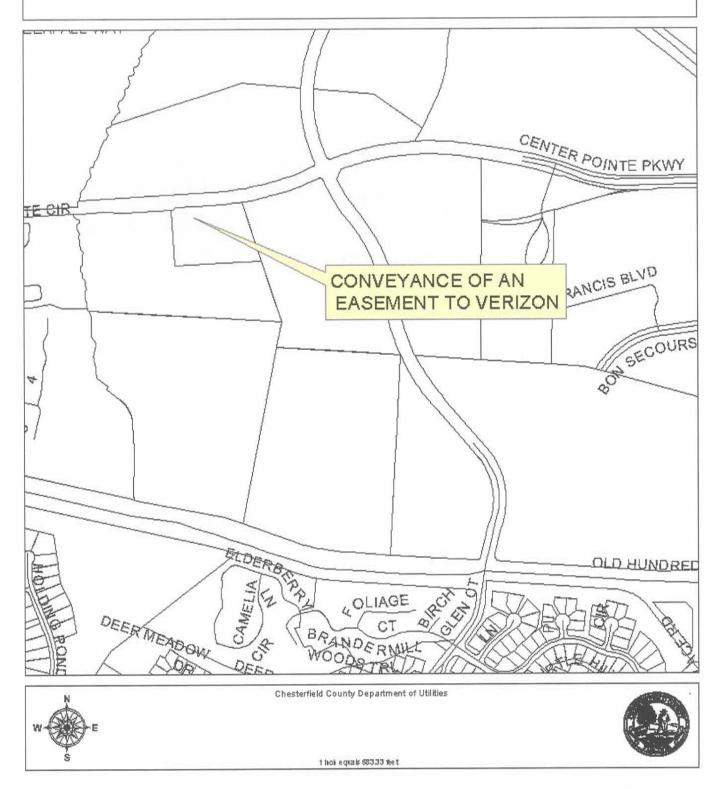


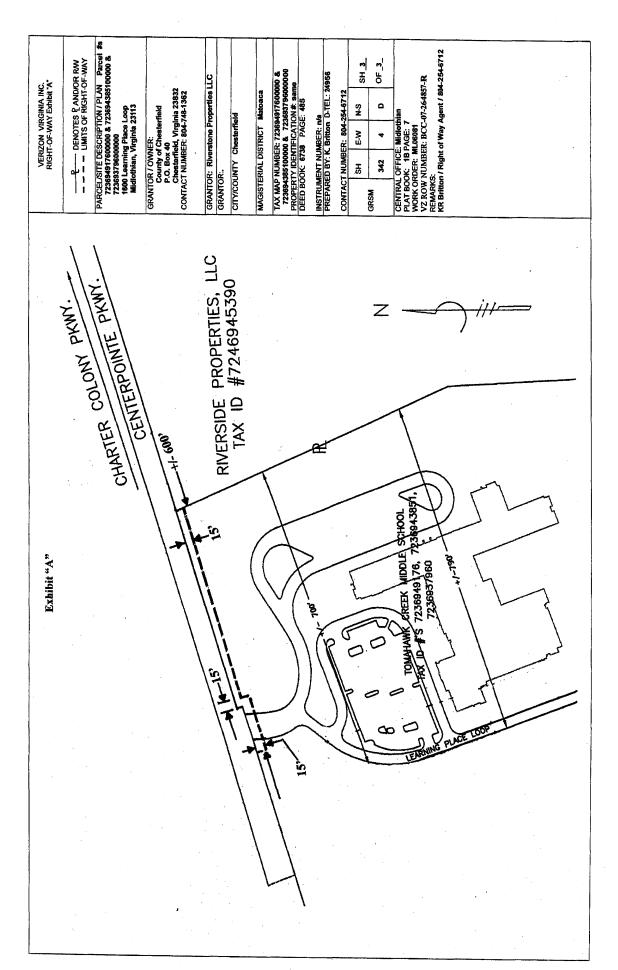




Meeting Date: July 25, 2007	Item Number:	9.B.15.b.
Subject:		
Conveyance of an Easement to Verizon	Virginia Incorpor	rated
County Administrator's Comments:	command /	Approval
County Administrator:	JESK	?
Board Action Requested:		
Authorize the Chairman of the E Administrator to execute an easement install underground cable across cou Creek Middle School.	agreement with Ve	rizon Virginia Inc. to
Summary of Information:		
Staff recommends that the Board of S Board of Supervisors and the County agreement with Verizon Virginia Inc county property to serve the new Tom	y Administrator to c. to install unde	o execute an easement erground cable across
District: Matoaca		
Preparer: <u>John W. Harmon</u>	Title <u>: Right of W</u>	/ay Manager
Attachments: Yes	No	# 000109

CONVEYANCE OF AN EASEMENT TO VERIZON VIRGINIA INC

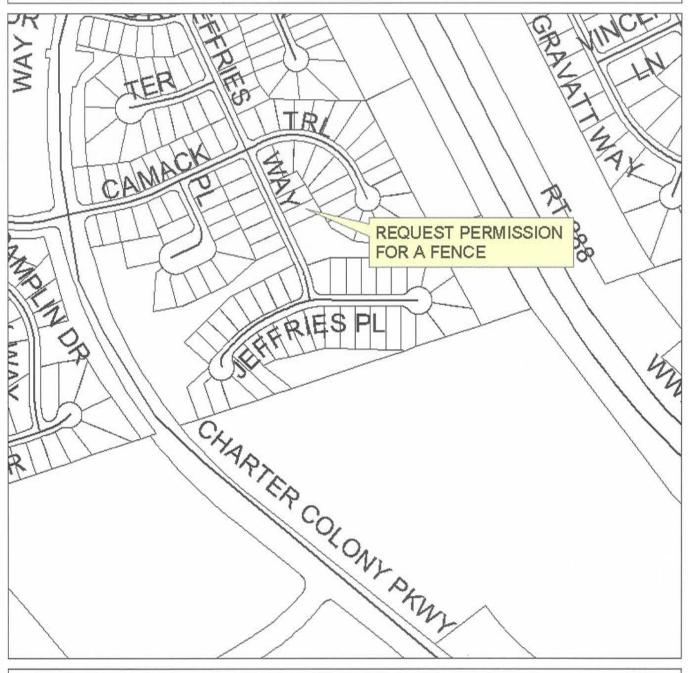






Meeting Date: July 25, 2007	Item Number:	9.B.16.a.
Subject:		
Request Permission for a Fence to End a Sixteen-Foot Drainage Easement Acro Charter Colony	ess Lot 30, Tanner	Village, Section A at
County Administrator's Comments: Reco	ommend Appr	erol
County Administrator:	JBR .	
Board Action Requested:		
Grant Jimmy R. Coleman and Galina A encroach within an 8' easement and a Tanner Village, Section A at Charter license agreement.	a 16' drainage ea	sement across Lot 30,
Summary of Information:		
Jimmy R. Coleman and Galina A. Colema to encroach within an 8' easement and Tanner Village, Section A at Charter by staff and approval is recommended	l a 16' drainage e Colony. This req	asement across Lot 30,
District: Matoaca		
Preparer: <u>John W. Harmon</u>	Title: Right of V	Vay Manager
Attachments: Yes	No	# 000112

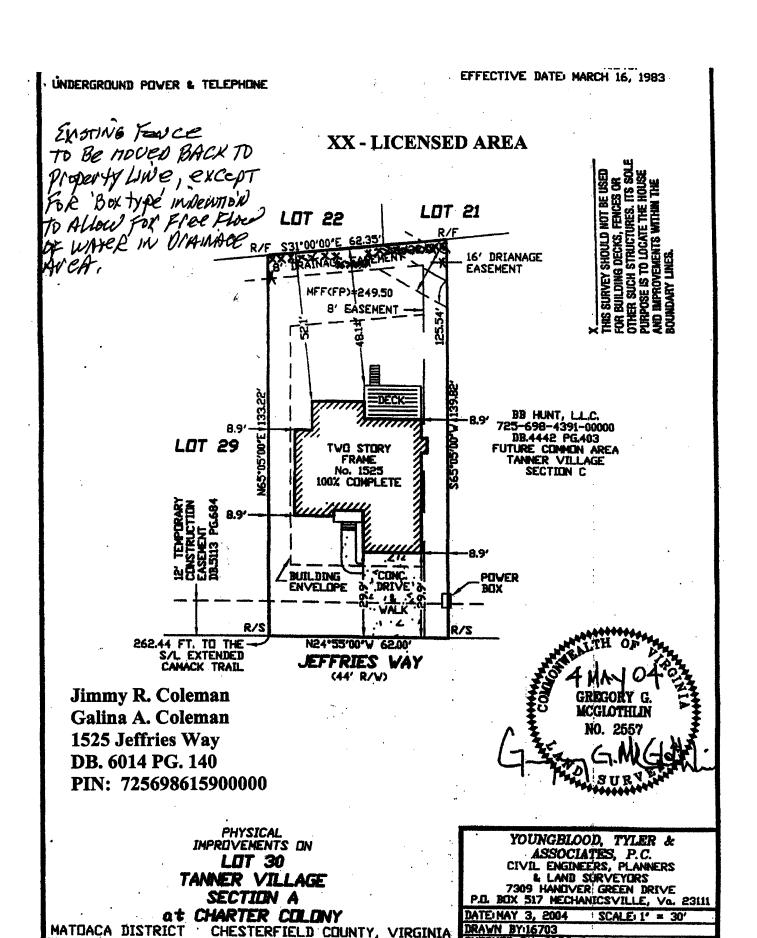
REQUEST PERMISSION FOR A FENCE TO ENCROACH WITHIN AN 8' EASEMENT AND A 16' DRAINAGE EASEMENT ACROSS LOT 30 TANNER VILLAGE SECTION A AT CHARTER COLONY





Chesterfield County Department of Utilities



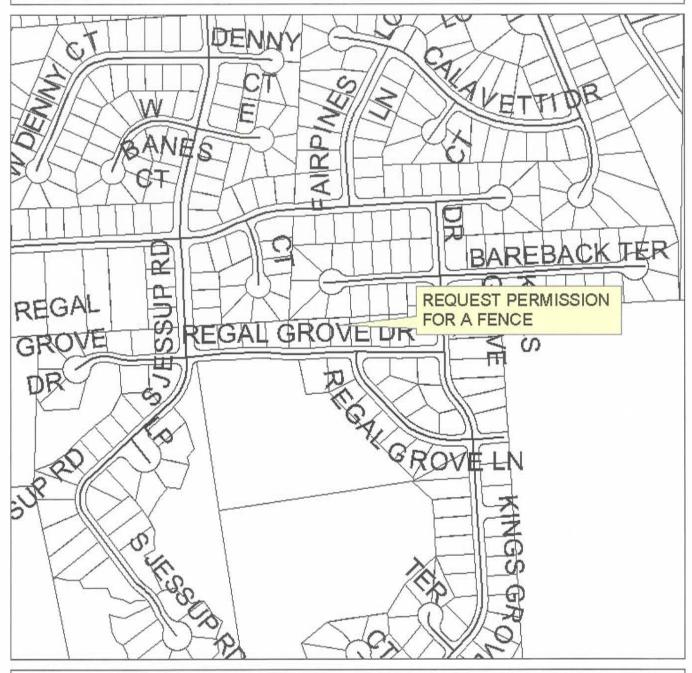


DATRICIA : PUAL HARRIA



Meeting Date:	July 25, 2007	Item Number:	9.B.16.b.
Subject:			
Foot Drainage	Easement Acros	-	croach Within a Sixteen- ove, Section 3 and a up Farms
County Administra	ator's Comments:	Recommend App	rocal
County Administra	ator:	JR	
Board Action Req	uested:		
privacy fence Grove, Section	to encroach withi 3 and a resubdiv	in a 16' drainage easeme	mission for a proposed ent across Lot 7, King's gh 44, Section G, Jessup nt.
Summary of Inf	ormation:		
proposed priva 7, King's Grove	cy fence to encre e, Section 3 and	oach within a 16' drain a resubdivision of Lots	ested permission for a age easement across Lot 3 41 through 44, Section staff and approval is
District: Dale			
Preparer:John	ı W. Harmon	Title: Right of	Way Manager
Attachments:	Yes	No	# 000 115

REQUEST PERMISSION FOR A PROPOSED PRIVACY FENCE TO ENCROACH WITHIN A 16' DRAINAGE EASEMENT ACROSS LOT 7 KING'S GROVE SECTION 3 & A RESUBDIVISION OF LOTS 41 - 44 SECTION G JESSUP FARMS

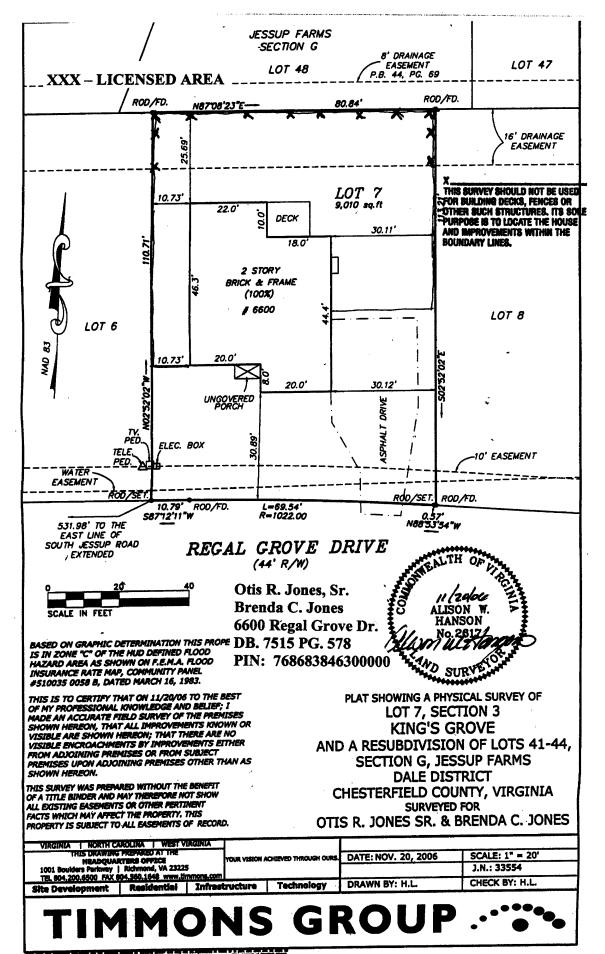




Chesterfield County Department of Utilities



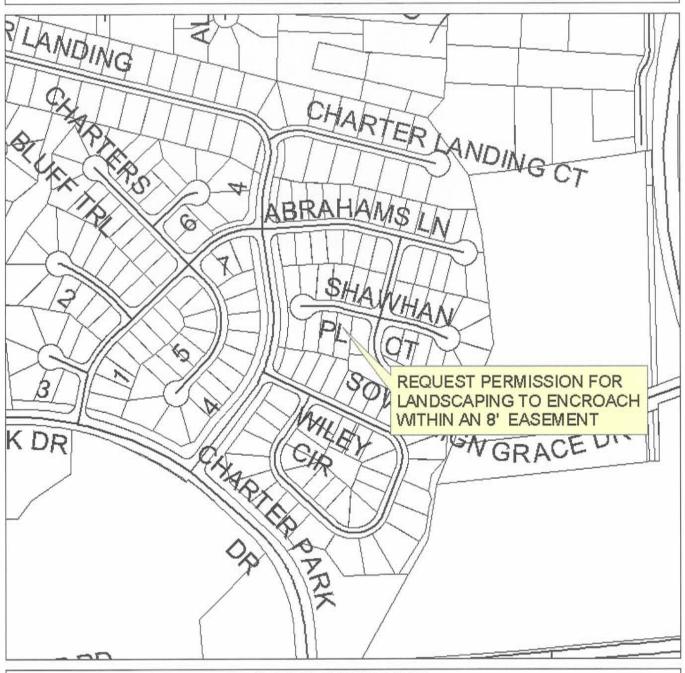
1 holi equals 333,33 feet





Meeting Date:	July 25, 2007	Item Number:	9.B.16.c.	
Subject:				
.	_	ping to Encroach Wit , Section A at Char		t-Foot Easement
County Administ	rator's Comments:	Recommend Ap	sproval	
County Administ	rator:	LBR		
Board Action Re	quested:			
encroach with	in an 8' easement	ye B. Smith, permi across Lot 32, Mad execution of a lic	ison Villag	e, Section A at
Summary of In	formation:			
to encroach w	ithin an 8' easem	th, have requested ent across Lot 32, st has been reviewe	Madison Vil	lage, Section A
District: Midlo	thian			
Preparer:Joh	ın W. Harmon	Title <u>: Rigl</u>	nt of Way Mana	iger
Attachments:	Yes	No		[#] 000118

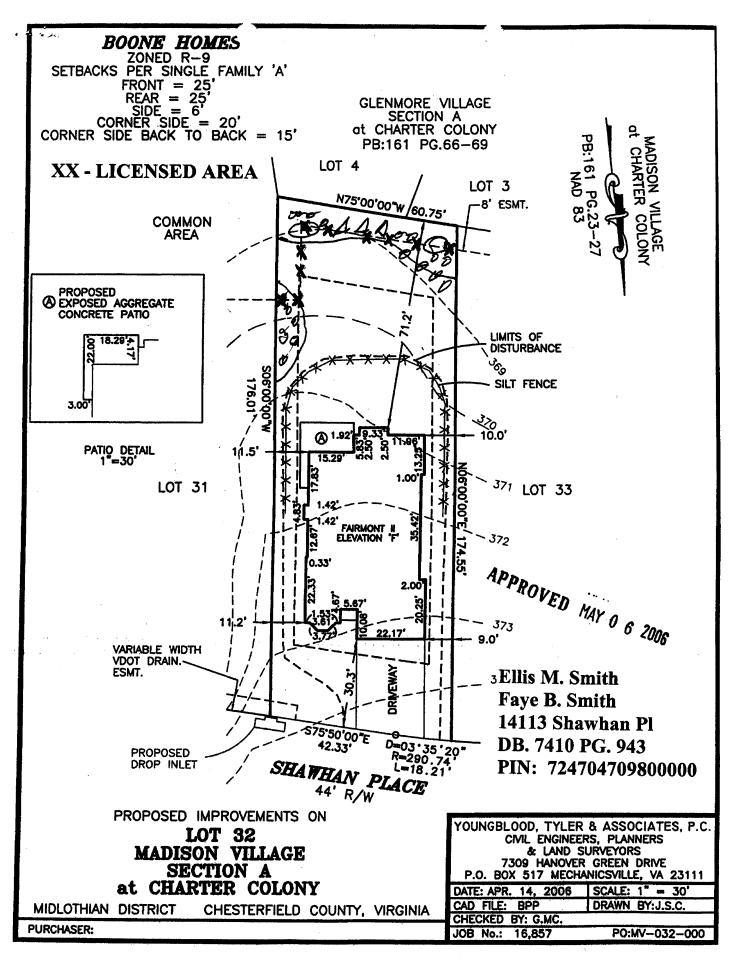
REQUEST PERMISSION FOR LANDSCAPING TO ENCROACH WITHIN AN EIGHT FOOT EASEMENT ACROSS LOT 32 MADISON VILLAGE SECTION A AT CHARTER COLONY







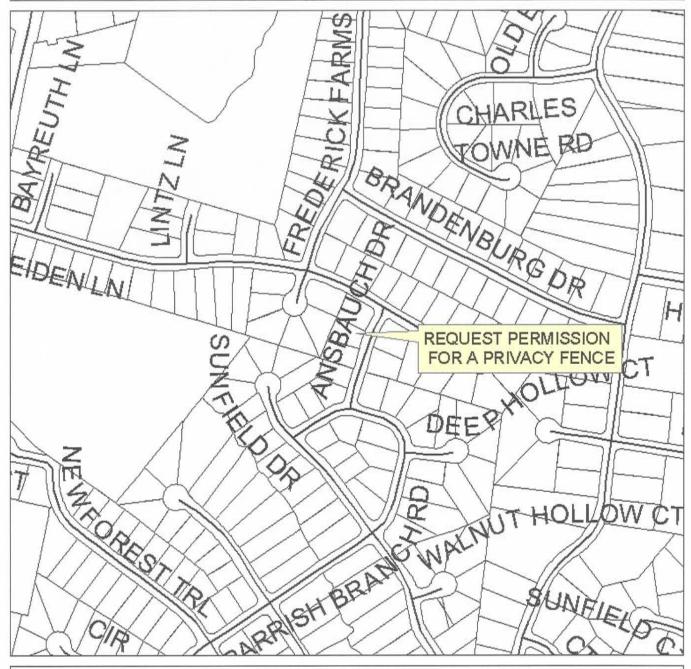
Chesterfield County Department of Utilities





Meeting Date: July 25, 2007	Item Number:	9.B.16.d.	
Subject:			
Request Permission for a Proposition Foot Easement and a Sixteen-FootFrederick Farms	•		
County Administrator's Comments:	Recommend 1	Approval	
County Administrator:	J.	3R	
Board Action Requested:			
Grant Janet Steinruck, permiss within a 16' easement and a 1 Frederick Farms, subject to the Summary of Information:	6' drainage easemer e execution of a li	nt across Lo .cense agree	ot 21, Block A, ment.
Janet Steinruck, has requested encroach within a 16' easement Block A, Frederick Farms. Th approval is recommended.	and a 16' drainag	ge easement	across Lot 21,
District: Matoaca			
Preparer: John W. Harmon	Title <u>: Rig</u> l	ht of Way Mana	ager
Attachments: Yes	No		# 000121

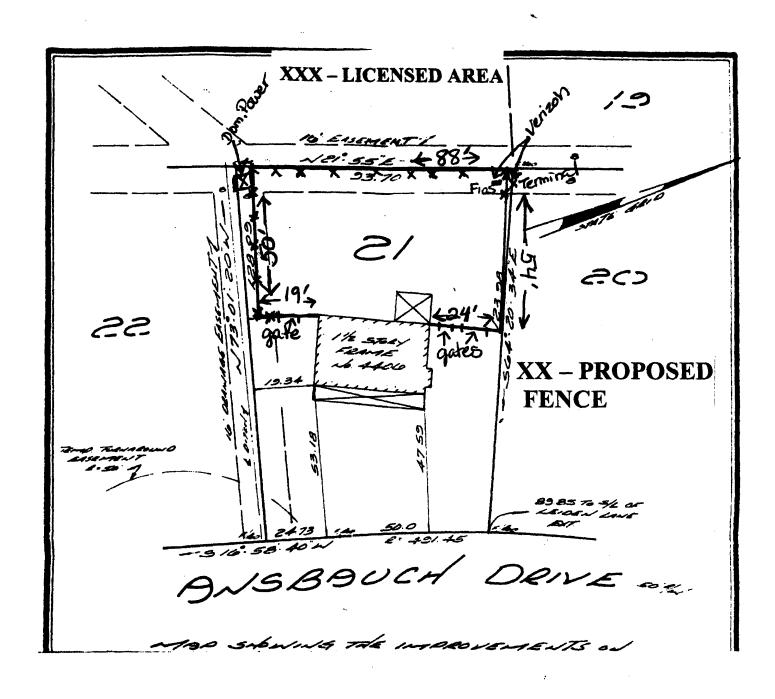
REQUEST PERMISSION FOR A PROPOSED PRIVACY FENCE TO ENCROACH WITHIN A 16' EASEMENT AND A 16' DRAINAGE EASEMENT ACROSS LOT 21 BLOCK A FREDERICK FARMS





Chesterfield County Department of Utilities



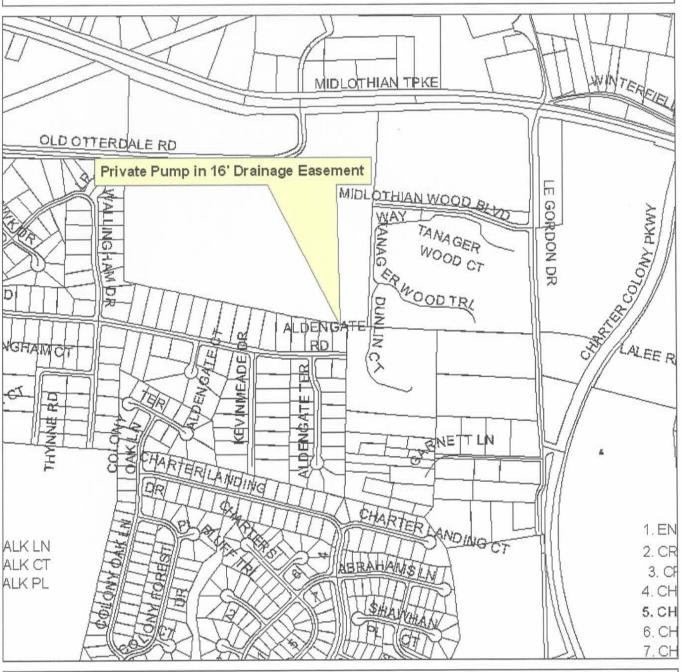


Janet Steinruck 4406 Ansbauch Dr. DB. 2929 PG. 977 PIN: 742681604000000



Meeting Date: July 25, 2007	Item Number:	9.B.16.e.
Subject:		
Request Permission to Install a Private Drainage Easement Across Lot 21, Otterdale,		a Sixteen-Foot
County Administrator's Comments:	ed Approval	
County Administrator:	<i>(3)</i>	
Board Action Requested:		
Grant Savoy Corporation, permission to inst 16' drainage easement across Lot 21, Otter execution of a license agreement.		
Summary of Information:		
Savoy Corporation, has requested permission pump in a 16' drainage easement across Lot request has been reviewed by staff and appropriate the staff	21, Otterdale, S	Section E. This
District: Midlothian		
Preparer: John W. Harmon Tit	le: Right of Way Mar	nager
Attachments: Yes No		# 000124

REQUEST PERMISSION TO INSTALL A PRIVATE DRAINAGE PUMP IN A 16' DRAINAGE EASEMENT ACROSS LOT 21 OTTERDALE SECTION E

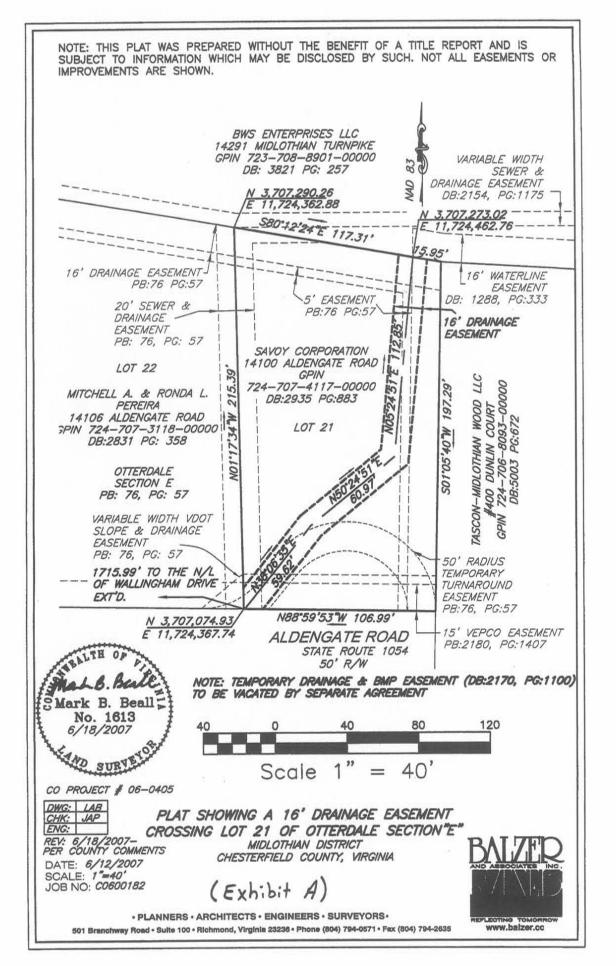




Chesterfield County Department of Utilities



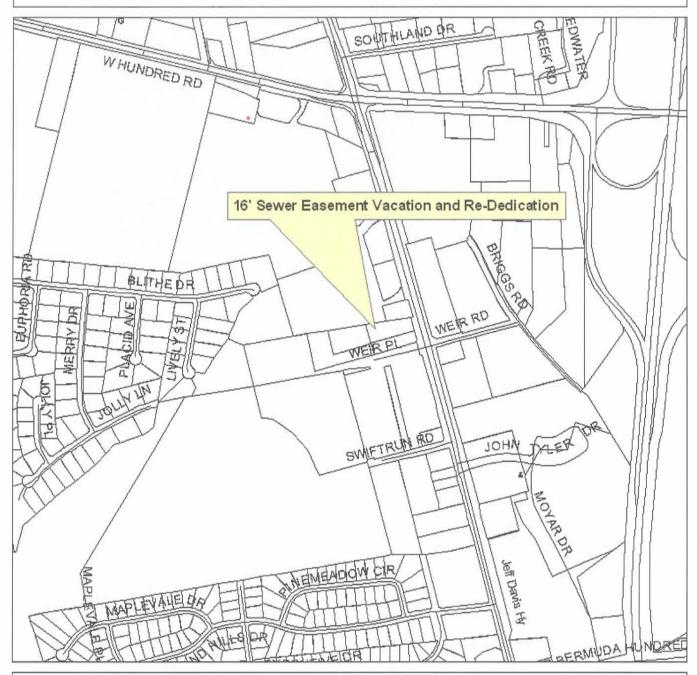
I how equals 625 feet





Meeting Date:	July 25, 2007	Item Number:	9.B.17.	
Subject:				
-	cate and Rededicat Kinston IOTC, LLC, LLC			
County Administr	rator's Comments:	Recommend A	ppravol	
County Administr	rator:	SIR		
Board Action Rec	quested:			
agreement to v	Chairman of the Boracate and rededication DTC, LLC, ACV RAD	te a 16' sewer eas	ement across	s the properties
Summary of In	formation:			
across proper	LLC, has requestonies as shown on ecommends approval.	the attached plat		
District: Bermu	da			
Preparer:Joh	n W. Harmon	Title <u>: Rigl</u>	nt of Way Mana	ager
Attachments:	Yes	No		# 000127

REQUEST TO VACATE & REDEDICATE A 16' SEWER EASEMENT ACROSS THE PROPERTIES OF KINSTON IOTC LLC ACV RAD CHESTER LLC MDS CHESTER LLC AND TTM CHESTER LLC

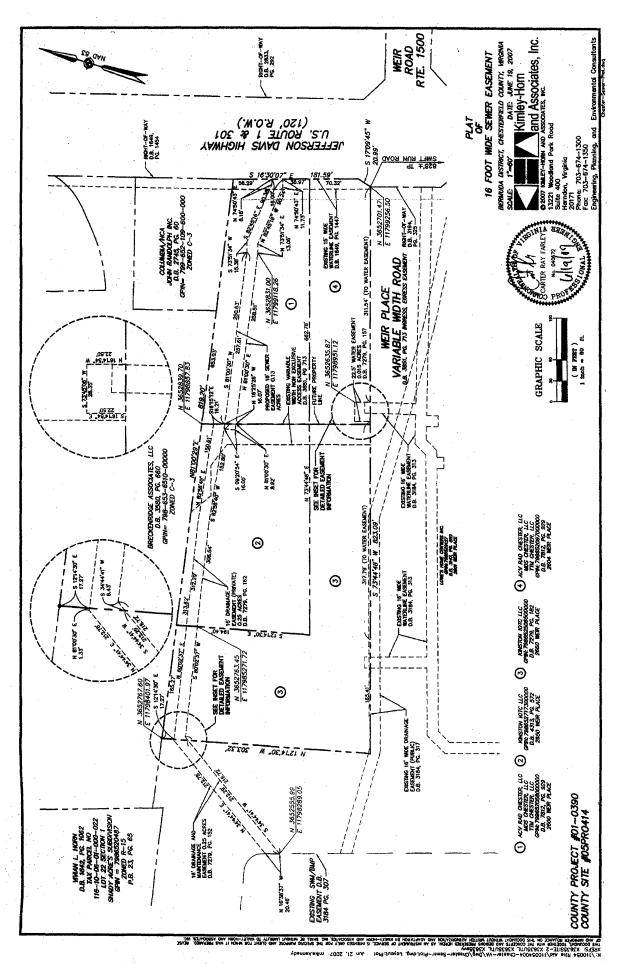




Chesterfield County Department of Utilities



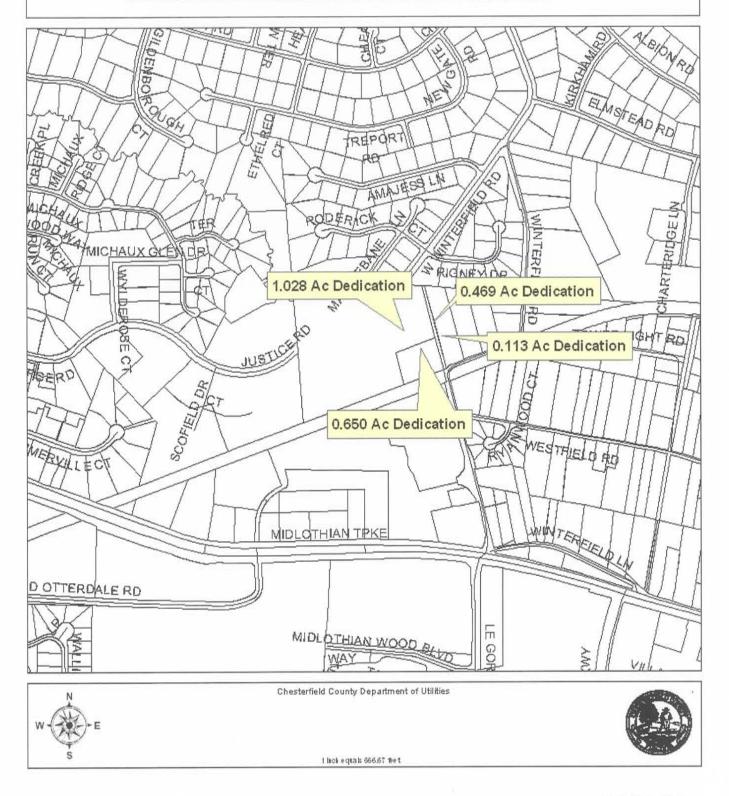
1 hole equals 666.67 #et

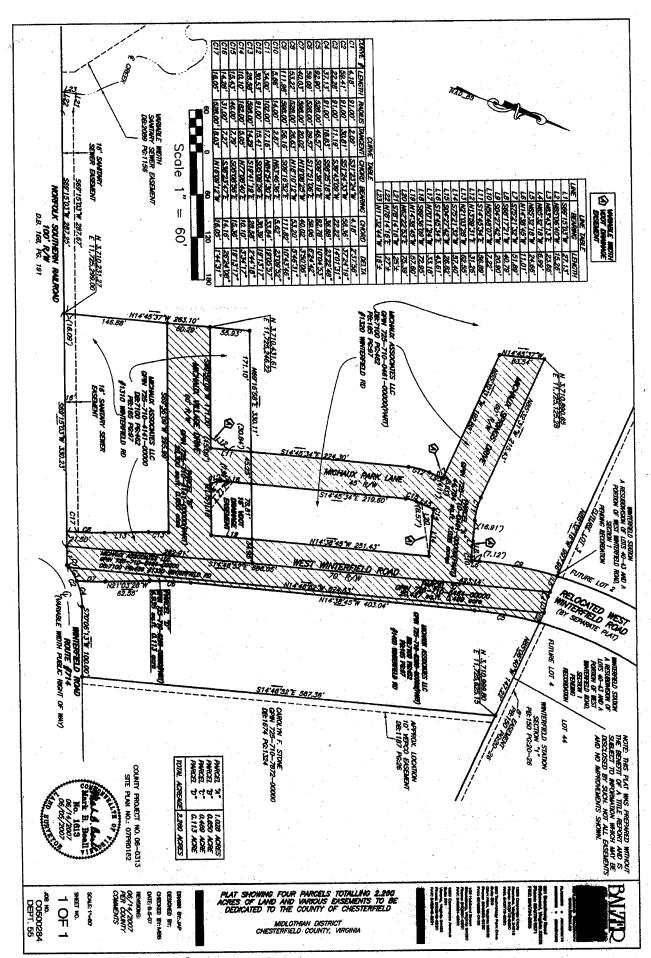




Meeting Date:	July 25, 2007	Item Number:	9.B.18.a.
Subject:			
Michaux Sprin	ngs Drive, Michaux iates, LLC	for the Extension of W x Park Lane and Michau	x Village Drive from
County Administ	rator's Comments:	Recommend Approx	rol
County Administ	rator:	JBR	
Board Action Re	<u>quested:</u>		
	chaux Associates,	parcels of land contain	
Summary of In	formation:		
parcels of la: Winterfield F Village Drive	nd containing a to Road, Michaux Spr e. This dedicat:	of Supervisors accept to tal of 2.260 acres for rings Drive, Michaux Pa ion is for the develo x Village Phase I).	the extension of West ark Lane and Michaux
Approval is r	ecommended.		
District: Midlo	othian		
Preparer:Joh	ın W. Harmon	Title: Right of W	/ay Manager
Attachments:	Yes	No	# 000130

ACCEPTANCE OF PARCELS OF LAND FOR THE EXTENSION OF WEST WINTERFIELD ROAD MICHAUX SPRINGS DRIVE MICHAUX PARK LANE AND MICHAUX VILLAGE DRIVE FROM MICHAUX ASSOCIATES LLC

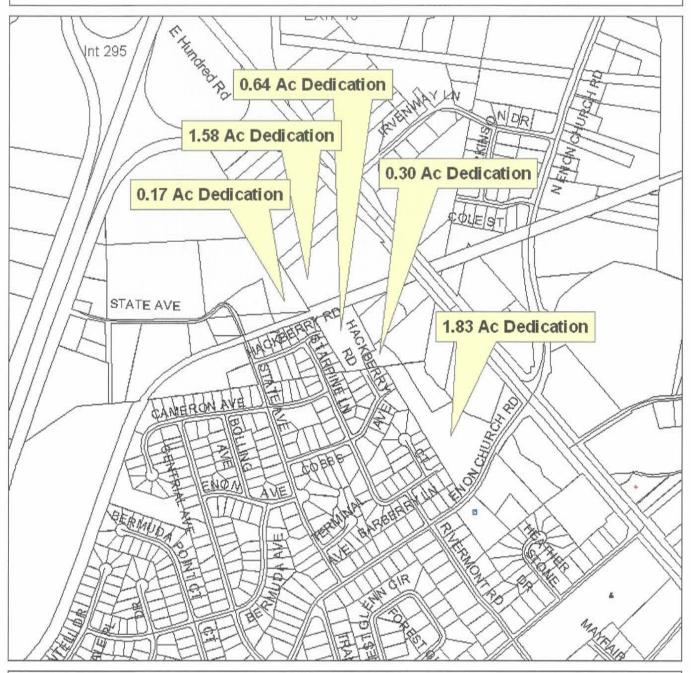






Meeting Date: Ju	ly 25, 2007	ite	em Number:	9.B.18.b.
Subject:				
Acceptance of F Boulevard from R				nue and River Haven
County Administrato	r's Comments:	Recomm	iend App	oval
County Administrate	or:		JBR .	
Board Action Reque	sted:			
-	ermont Develor	oment Co.,		ning a total of 4.52 uthorize the County
Summary of Infor	mation:			
parcels of land	containing a to evard from Rive	otal of 4.52 ermont Develo	e acres for R opment Co., Li	ne conveyance of five iver Haven Avenue and LC. This dedication is ercial Area.
Approval is reco	mmended.			
District: Bermuda				
Preparer: John W	/. Harmon	Т	itle <u>: Right of W</u>	ay Manager
Attachments:	Yes	No		# 000133
				000200

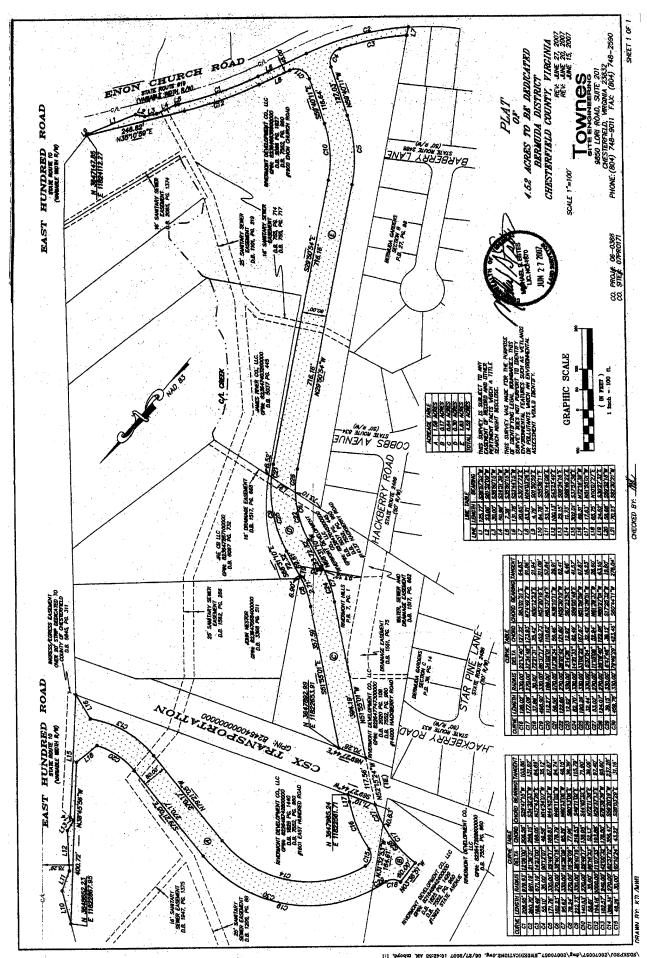
ACCEPTANCE OF PARCELS OF LAND FOR RIVER HAVEN AVENUE AND RIVER HAVEN BOULEVARD FROM RIVERMONT DEVELOPMENT CO LLC





Chesterfield County Department of Utilities







Meeting Date: July 25, 2007	Item Number:	9.B.19.
Subject:		
Approval of a Stream Mitigation Agree	ement with Virginia Hab	itats II, LLC
County Administrator's Comments:	commend Approv	øl
County Administrator:	J3R	
Board Action Requested:		
Authorize the County Administrator to with Virginia Habitats II, LLC for the		-
Summary of Information:		
Staff recommends that the Board Administrator to execute an agreement purchase of stream mitigation credit Clover Hill High School. Purchase of as mitigation for the project. Apavailable in the School Capital Project Hill High School Project.	with Virginia Habitats s for \$156,755.00 for these credits is accep pproval is recommended	II, LLC for the the Replacement ted by the USACE and funds are
District: Clover Hill		
Preparer:John W. Harmon	Title <u>: Right of Way Mar</u>	nager
Attachments: Yes N	No	# 000136



Meeting Date: July 25, 2007	Item Number: 9.B.20.
Subject:	
~	by the Virginia Department of Criminal Enforcement Terrorism Prevention Program
County Administrator's Comments:	Recommend Approval
County Administrator:	JBR
Board Action Requested:	
the Virginia Department of Crim	to accept and appropriate the award from ainal Justice Services, Law Enforcement in the amount of \$275,000 and authorize all documents.
Summary of Information:	
state grant from the Virginia Department Terrorism Prevention to purchase equipment for the A	Department has been awarded a \$275,000 artment of Criminal Justice Services, Law Program Grant. The funding will be used aviation Unit and the Computer Evidence fighting terrorism in the county and the ds required with this grant.
Preparer: Colonel Thierry G. Dupuis	Title: Chief of Police
Attachments: Yes	No # 000137

RIVELDO

CHESTERFIELD COUNTY **BOARD OF SUPERVISORS**

Page 2 of 2

	AGENDA	
RCINU		

Meeting Date: July 25, 2007

Budget and Management Comments:

This item requests that the Board accept and appropriate funds for a Virginia Department of Criminal Justice Service, Law Enforcement Terrorism Prevention Program grant in the amount of \$275,000.

The grant will be used to purchase equipment for the Aviation Unit and the Computer Evidence Recovery Unit. There is no required local match.

Preparer:	Allan Carmody	Title:	Director.	Budget and	Management
i iebaiei.		1 16.0.	Diroctory	Daagetana	



Meeting Date:	July 25, 2007	Item Number:	9.B.21.
Subject:			
Display at the Rain Date of Sep	Woodlake Pavili ptember 3, 2007	ke Community Association to on/Amphitheater on Septemb	er 1, 2007 with a
County Administrat	or's Comments:	Recommend Approval	/
County Administrat	or:	SA	
to stage a fi	quested to appror reworks display	ve a permit for Woodlake Com at the Woodlake Pavilio date of September 3, 2007.	_
Summary of Info	rmation:		
from the Boa Pavilion/Amphith	rd to stage neater on proper	mmunity Association has red a fireworks display a ty owned by The Lakes on 360 ptember 1, 2007 with a rain	at the Woodlake), Inc. adjacent to
similar display fireworks. The incident. Ms. Mo	rs elsewhere in applicant has co cVey has submitte	nion Fireworks, who has protection the County, will personal conducted fireworks displays ed evidence of a fireworks of the County	lly discharge the since 1995 without liability insurance
Preparer: <u>Steven I</u>	L. Micas	Title: County Attorney	
Attachments:	Yes	No	[#] 000139

Page 2 of 2

insured. The Fire Prevention Bureau has reviewed this fireworks request and indicates that it meets the criteria under the Fire Prevention Code.

0505:75899.1

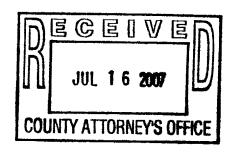


WOODLAKE COMMUNITY ASSOCIATION

14900 Lake Bluff Parkway • Midlothian, VA 23112

June 29, 2007

Fire Marshal
Fire and Life Safety Division
Chesterfield Fire & EMS
P.O. Box 40
Chesterfield, VA 23832



To Whom It May Concern:

Please find enclosed the required paperwork for application for a fireworks display to be held at the Woodlake Pavilion and Amphitheater on Saturday, September 1, 2007. (Rain Date: September 3, 2007)

Bubba Bulifant, of Dominion Fireworks, informs me that he will not have his certificate of insurance until July of this year. I will forward a copy of that to you as soon as I receive it, but in the meantime, I have attached a copy of a previous one as an example of the usual coverage, as well as the inventory of shells to be used.

The enclosed map shows the parking areas and roads to and from the spectator area. We will have six police officers on-site during the entire event, and they will do patrols of the area to make sure that all roads are clear and passable for emergency vehicles. You may contact our security coordinator, Chesterfield Officer Rodney Pretko at 335-6028 if needed.

If you need any more information, please feel free to contact me at 739-4344.

Many Thanks,

Community Services Manager

Application for Fireworks Display (Print or Type All Information)

Date of Application 6-29-07
Event Name. Labor Day Party Date: Sept 1, 2007
Time of Fireworks: 9:00 pm Rain Date: Sept 3, 2007
Event Locations: WOOD Lake - East West Legacy Park
Shooting site/Display area: Gobe Island, Swift Creek Reservoir (include map)
Sponsoring Organization: Woodlake Community Association
Person in charge of event: <u>Cindy McVey</u>
Mailing Address: 14900 Lake Bluff Pkwy
City: Midlothian State VA Zip: 23112
Work Phone: 739-4344 Home Phone: 739-6772
Person Coordinating Fireworks:
Mailing Address: <u>Same as above</u>
City: State Zip:
Work Phone: Home Phone:
Company Responsible for Shooting Dominion Fiveworks
Mailing Address: V.O. BOY 3015
City: Veresburg State VA Zip: 23805
Work Phone: <u>133-6792</u> Home Phone:
Shooters Name: Bubba Bulifant

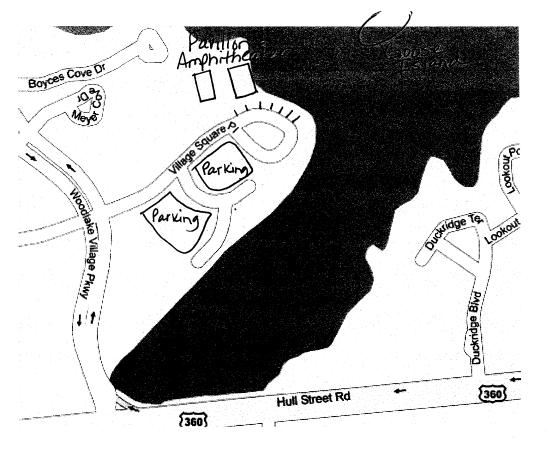
Note:

- 1. Attach a list of fireworks to be used in the display
- 2. Attach a copy of the certificate of insurance
- 3. Include a site drawing noting discharge site, spectator viewing area, parking and any nearby structures
- 4. Should you have any questions, call the Fire and Life Safety Division at 748-1426.
- 5. Return application to:

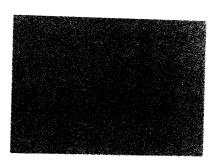
Chesterfield Fire Department Fire and Life Safety P.O. Box 40 Chesterfield, VA 23832 Applicant's Signature, (office use only) Site suitable for display pending County Attorney and Board of Supervisors approval. Site unsuitable. Date: Event Representative:

L:handouts/hos/FireworksApp





· ACORD, CERTIFICATE OF LIABILIT				ITY INS	TY INSURANCE			
PROF Bri 624	ttc 10 S	n-n	Phone: 440-248-4711 Gallagher and Asso Center Rd. d OH 44139	Fax: 440-248-5406	THIS CER' ONLY AN HOLDER.	TIFICATE IS ISSI D CONFERS NO THIS CERTIFICA	UED AS A MATTER OF RIGHTS UPON THATE DOES NOT AMEN	E CERTIFICATE I
				~~~	INSURERS A	AFFORDING COV	ERAGE	NAIC#
Dot		.on	Fireworks, Inc.			kington Inst	······································	
P. O. Box 3015					Insurance Co.	23809		
Pet	ers	sbu	rg VA 23805		INSURER D:	is Surplus	Ins Company	
					INSURER E:			
	COVERAGES THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED.							
CER: TERM	VITHS CIFIC	STAL CATI EXCI	NDING ANY REQUIREMENT, E MAY BE ISSUED OR MAY	BELOW HAVE BEEN ISSUED TO TERM OR CONDITION OF ANY PERTAIN, THE INSURANCE AF OF SUCH POLICIES. AGGREGA	CONTRACT OR C FORDED BY THE TE LIMITS SHO	THER DOCUMENT POLICIES DESC WN MAY HAVE BE	WITH RESPECT TO WHI	CH THIS
LIR.	NSRD		TYPE OF INSURANCE	POLICY NUMBER	DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	8
A		GEN	COMMERCIAL CENTERS AND RELEASE	6990290	6/23/2007	6/23/2008	EACH OCCURRENCE DAMAGE TO RENTED	\$1,000,000
		^	COMMERCIAL GENERAL LIABILITY  CLAIMS MADE X OCCUR				PREMISES (Es occurence) MED EXP (Any one person)	\$50,000
							PERSONAL & ADV INJURY	\$1,000,000
							GENERAL AGGREGATE	\$2,000,000
		GEN	I'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OF AGG	\$2,000,000
			POLICY X PRO-					
В		AUT X	ANY AUTO	CA93839565	6/23/2007	6/23/2008	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
			ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	s
		X X	HIRED AUTOS NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per eccident)	\$
		GAF	RAGE LIABILITY				AUTO ONLY - EA ACCIDENT	5
			ANYAUTO				OTHER THAN EA ACC	\$
c		EXC	ESS/UMBRELLA LIABILITY	EAU707749	6/23/2007	6/23/2008	EACH OCCURRENCE	\$4,000,000
		х	OCCUR CLAIMS MADE		0,23,200,	0/23/2008	AGGREGATE	\$4,000,000
			<u> </u>					\$
			DEDUCTIBLE					3
<u> </u>			RETENTION \$					\$
В			COMPENSATION AND RS' LIABILITY	WC8747745	6/4/2007	6/4/2008	X WCSTATU- OTH-	
	ANY	PROF	PRIETOR/PARTNER/EXECUTIVE MEMBER EXCLUDED?				E.L. EACH ACCIDENT	\$500,000
	lfyes	. desc	xibe under				E.L. DISEASE - EA EMPLOYEE	
_	OTH		PROVISIONS below				E.L. DISEASE - POLICY LIMIT	\$500,000
	!   							
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS  Date: September 1, 2007 Additional Insured: #1 County of Chesterfield, Virginia  Rain Date: 09/03/07 #2 Lake Point Home Owners Association  Location: Goose Island #3 Care of Martha Garcia and adjacent property owners  Woodlake Community, Virginia								
CF	CERTIFICATE HOLDER CANCELLATION							
Woodlake Community Association 14900 Lake Bluff Parkway Midlothian VA 23112			SHOULD ANY BEFORE THE WILL ENDEA CERTIFICAT SWALL IMPO	CANCELLATION  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SWALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.				
					AUTHORIZED RE	PRESENTATIVE	Mark Andrews	
AC	ORD	25 (	2001/08)				@ACORD COE	379 THE \$1988



## WOODLAKE COMMUNITY ASSOCIATION

## FIREWORKS INVENTORY

200 3-inch assorted shells

200 1.5-inch assorted effects

40 4-inch assorted

24 5-inch assorted

12 6-inch assorted

150 3-inch and 2.5-inch finale

**INSURANCE LIMITS: Five Milliom** 

# DOMINION FIREWORKS, INC.

P.O. BOX 3015 PETERSBURG, VIRGINIA 23805

### AGREEMENT:

This Agreement Made This 22nd day of March 2005 AD, By and between Dominion Fireworks Inc., Hereinafter Designated as the Party of the First Part, and Woodlake Community Association 1400 Lake Bluff Parkway Midlothian, VA 23112 hereinafter designated as the party of the Second Part, providing for an exhibition of fireworks to be presented on the property Goose Island At Woodlake on the evening of September 3, 2005 with a postponement date of September 5, 2005 in exact location to be designated by said Party of the Second Part and approved by said Party of the First Part. The parties hereto mutually agree, each with the other, as follows:

- 1. The Party of the First Part agrees to furnish an exhibition of fireworks substantially in accordance with program submitted, and the Party of the First Part shall supply a sufficient number of personnel to execute the display.
- 2. The Party of the Second Part agrees to procure and set up:
- *A clear passage for Party of the First Part to drive to firing site: (with equipment and product) 30 2x4/5 10 Ft. Boat & Assistance
  - *Rope lines for the protection of the public or "caution tape"
  - *Ample police protection to the Party of the First Part for the protection of its property and the firing of exhibition without interference from the public;
  - *One adult eighteen years of age or older, for every 100 feet radius of the firing site, to keep restricted area secure: (N.F.P.A. requirement)
  - *A fire truck with trained firefighters and at least two advanced Life Support Technicians on Site just prior and during firework program.
  - *Obtain all local or state permits
  - * Comply with all NFPA 11.23 & 11.26 standards & all local, state, & Federal laws.
  - 3. The Party of the Second Part agrees to pay the Party of First Part, or his designee, the sum of \$5,000.00 yr. 2005 \$5,400.00 yr.2006 \$5,800.00 yr.2007 as the contracted price. Change of orders will be priced according to any and all additional work beyond the proposal and present contract and present contract price. A non-refundable deposit of 50% of the contracted price will be required upon return of contract. Deposit will be due by January 31st prior to each contract year.

The Party of the Second part agrees to pay an additional 10% of the contracted price if the firework program is postponed on the contracted date or any other postponed date if Dominion Fireworks travels to the contracted site.

4. The Party of the Second Part agrees to pay the Party of the First Part the balance of the contracted price on the date the contract is executed. Terms will be cash, cashiers check, money order, or company check.

- 5. The Party of the Second Part agrees to pay the Party of the First Part 50% of the contract price if the contract date is canceled.
- 6. The Party of the Second Part agrees to pay the Party of the the First Part 15% charge for any unpaid balance occurring every thirty (30) days past due.
- 7. The Party of the Second Part agrees to pay any and all attorney fees, court cost, and collection fees associated in collecting any unpaid balance owed.
- 8. Both said parties agree that both parties will follow all National Fire Prevention Association Standards (N.F.P.A. Section 11.26) and any local ,state, and federal law that may exist.
- 9. Party of the First Part agrees to furnish Public Liability and property damage insurance Five Million Dollars C.S.L. Minimum, naming Party of the Second Part as additional insured.
- 10. In case of unusual circumstances such as an Act of God, ie snow storm, hurricane, tornado, tornado warning, or tornado watch, thunder storm, etc., either at the contracted location or Petersburg, Virginia or in the travels from one location to contracted site where there is a threat of human life to the employees of the Party of the First Part, Party of the Second Part agrees that Party of the First Part will not be held responsible if the fireworks display is delayed, postponed or canceled. The party of the second part quarantees a postponement date.
- 11. Party of the Second Party agrees that operator or person in charge of fireworks display for the Party of the First Part has the authority to terminate or cancel a fireworks display at anytime he/she feels that there is a threat to property or human safety.
- 12. Both Parties agree that this contract is conclusive and final in the City of Petersburg, Virginia.

IN WITNESS WHEREOF: DOMINION FIREWORKS, INC.

**NOTARY:** 

Juli M. Willer

Party of the First Part

DOMINION FIREWORKS, INC.

Sworn to and subscribed before me this ______

day of assil

2005

My commission expires: December 31, 208.

# CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 1



Meeting Date:	July 25, 2007		Item Number: 9.	B.2 <b>3</b> .a.
Subject:				
	al of \$2,000 in B Department to De			nds to the Parks
County Administr	ator's Comments:			
County Administr	ator:	JG.		_
Bermuda Distri	uested: Supervisors is c ct Improvement Fu equipment for Ch	ands to the Par		
District Impro County to supp co-sponsored by Recreation Dep will help defr Department to	formation:  Ing has requested by the Funds to a county pursuant and is operated the costs the rent equipment, t celebration.	pay a portion ChesterFest. The writter to a writter to the geneat were incurre	of the costs i ChesterFest is a cen agreement wit ral public. The ed by the Parks	ncurred by the n event that is the Parks and requested funds and Recreation
County is legal Board is author County departm	originally came for a prohibited for civic example. The control of	rom donating mo to defray the vents which the	oney to this org costs that will c County sponsor	anization. The be incurred by s pursuant to a
	n regarding avail se reference the			
Preparer: Allan C	Carmody	Title:_	Director Budget and 0425:73239.1	l Management
Attachments:	Yes	No		[#] 000150

### DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?

ChesterFest (sponsored

By the Chester Community

Association per Brenda White,

Event Coordinator

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

A one-day family annual event for the residents of Chester & surrounding areas, complete with food, vendors, entertainment, prizes & children's activities.

- 3. What is the amount of funding you are seeking?
- \$2,000 (we will gladly accept
  Whatever amount is appropriated)
- 4. Describe in detail the funding request and how the money, if approved, will be spent.
- Volunteer Foods, stage entertainment (bands, karaoke, inflatables, Kids prizes, decorations).
- 5. Is any County Department involved in the project, event or program for which you are seeking funds?
- No
- 6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

Local companies/individuals were solicited for donations, as well as existing funds from the Chester Community Association.

7. If applicant is an organization, answer the following:

Is the organization a corporation? Is the organization non-profit? Is the organization tax-exempt?

Yes____No_X__ Yes_X_No____ Yes_X_No__

8. What is the address of the applicant

Making this request?

ChesterFest 14108 Granite Pointe Court Chesterfield, VA 23838

9. What is the telephone number, fax number, e-mail address of the applicant?

(H) 796-9056 (F) 796-9056 (call home first) bwsoccer@comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman or vicechairman of the organization.

Brenda S. White

Signature

## Chairperson (Event Coordinator)

Title (if signing on behalf of an organization).

Brenda S. White

Printed Name

07/01/07

# CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: July 25, 2007 Item Number: 9.B.23.b.

Page 1 of 1

Subject:						
Transfer \$7,140 from the Bermuda District Improvement Fund to the Chesterfield County School Board to Purchase and Install Goal Posts on the Football Field at Thomas Dale High School						
County Administrator's Comments:						
County Administrator:	雙					
Board Action Requested:						
Transfer \$7,140 from the Bermuda District Improvement Chesterfield County School Board to purchase and install gos football field at Thomas Dale High School.						
Summary of Information:						
Supervisor King requests that \$7,140 from the Bermuda District Improvement Fund be transferred to the Chesterfield County School Board to purchase and install new goal posts on the football field at Thomas Dale High School. This request originally came from the Principal of Thomas Dale High School. The County is legally permitted to give public funds to the School Board to purchase capital equipment to be used by the School Board for school recreational programs and to improve public property.						
For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.						
Preparer: Allan Carmody  Title: Director, Budget and Manage 0425:75902.1	<u>gement</u>					
Attachments: Yes No	# 000153					

Ricallon

# DISTRICT IMPROVEMENT FUNDS <u>APPLICATION</u>

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

What is the name of the applicant (person or organization) making this funding request?  Thomas Dale High School  Robert Stansberg Principal
If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.
What is the amount of funding you are seeking?
Describe in detail the funding request and how the money, if approved, will be spent. In 1963 when Thomas Dale was built the current goal posts were installed. These goal posts have broken twice and been re-welded. We are seeking funding
twice And been re-welded. We Are seeking Funding
The fields and track HRE open for walkers and kids to play
Is any County Department involved in the project, event or program for which you are seeking funds? The county maintainee will have to install the goal posts. We are on time constrants as football starts Aug. 2.
constant as southall starts and

	If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?  County maintenance - in stalling  Thomas Nale athletics - FOR any in cidentals
	Thomas pale Athletics - FOR PRY incidentals
7.	If applicant is an organization, answer the following:
	Is the organization a corporation?  Is the organization non-profit?  Is the organization tax-exempt?  Yes No  No
8.	What is the address of the applicant making this funding request?
	Chester VA 23F31
9.	What is the telephone number, fax number, e-mail address of the applicant?
	804 - 768 -6256
Alt.	Robert_ Stansberry @ ccps net, net Victor_williams @ccps net. net
	Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.
	Foliat C. Stansbury
	Signature
	Title (if signing on behalf of an organization)
	Robert C. Stonesberry
	Printed Name
	3/31/07
	Date

## **CHESTERFIELD COUNTY** BOARD OF SUPERVISORS **AGENDA**



000156



Meeting Date: July 25, 2007	Item Number:	9.B.23.			
Subject:					
Award of Contract to Prepare Applic Stormwater Management Program - Muni MS4) Permit					
County Administrator's Comments:	ommend Approval				
County Administrator:	JBC				
Board Action Requested:					
The Board of Supervisors is request prepare and submit a complete Vir Municipal Separate Storm Sewer System	rginia Stormwater Manage	ement Program -			
<b>Summary of Information:</b>					
The original permit was received in 1997 and renewed in March 2003. Although the permit expires March 2008, state regulations require the application to be submitted 180 days before the expiration date. A request for qualifications was sent to the Environmental Engineering firms currently on the County's RFP list for which two (2) responded. After interviews, it was determined that CH2M Hill which has previously submitted several reapplication permits for localities in the state of Virginia, was the most qualified. A scope of services was drafted and a cost negotiated for a complete application submittal. Therefore staff is requesting that the Board of Supervisors award a contract in the amount of \$87,900 to CH2M Hill to make a reapplication to DCR for the County's VSMP-MS4 permit. Funding will be from the FY08 operating budget.					
Preparer: Richard M. McElfish	Title: <u>Director, Environme</u>	ntal Engineering			
Attachments: Yes	No	# 000156			



# CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 4

Mee	ting Date: Jւ	ıly 25, 200	7 Item Number: 10	.A.
<u>Subj</u>	ect: Develor	per Wate	r and Sewer Contracts	
Coun	ty Administrato	r's Comme	ents:	
Coun	ity Administrato	r:	JISK	_
Admi		execute	The Board of Supervisors has authoric water and/or sewer contracts between county funds involved.	<del>-</del>
The	report is sub	omitted 1	to Board members as information.	
Sum	mary of Inform	mation:		
	following wnistrator:	ater an	d sewer contracts were executed :	by the County
1.	Contract Num Project Name		98-0299 Providence Mini Storage	
	Developer: Contractor:		Cavalier Coach Incorporated Excalibur Construction Corporation	
	Contract Amo	ount:	Water Improvements - Wastewater Improvements -	\$28,150.00 \$8,890.00
	District:		Clover Hill	
Prepa	arer: Willian	m O. Wrigh	t Title: <u>Engineering S</u>	Supervisor
Atta	achments:	Ye	s No	# <b>000157</b>

Agenda Item July 25, 2007 Page 2

2. Contract Number: 03-0203

Project Name: Winterfield Village - Phase 1

Developer: MTC-East, LLC

Contractor: Richard L. Crowder Construction Company

Contract Amount: Water Improvements - \$69,923.10

Wastewater Improvements - \$57,194.57

District: Midlothian

3. Contract Number: 03-0274

Project Name: Autumn Leaf Section A

Developer: Autumn Leaf LLC

Contractor: Bookman Construction Company

Contract Amount: Water Improvements - \$199,150.00

Wastewater Improvements - \$256,370.00

District: Dale

4. Contract Number: 04-0497

Project Name: Foxcreek - Primrose Section 2

Developer: Fox Creek Development, Incorporated

Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - \$60,178.00

Wastewater Improvements - \$55,891.26

District: Matoaca

5. Contract Number: 05-0360

Project Name: Westerleigh Section 2

Developer: Westerleigh LLC

Contractor: Shoosmith Brothers Construction Co., Inc.

Contract Amount: Water Improvements - \$191,905.00
Wastewater Improvements - \$278,236.00

wastewater improvements

District: Matoaca

Agenda Item July 25, 2007 Page 3

6. Contract Number: 05-0371

Project Name: Clover Hill Assembly of God

Developer: Stanley Grant

Contractor: Bookman Construction Company

Contract Amount: Water Improvements - \$85,070.00

Wastewater Improvements - \$19,200.00

District: Matoaca

7. Contract Number: 06-0129

Project Name: Roxshire Section 16

Developer: Rockstone, LLC

Contractor: Sabot Construction Incorporated

Contract Amount: Water Improvements - \$32,500.00

Wastewater Improvements - \$64,371.00

District: Midlothian

8. Contract Number: 06-0301

Project Name: Panera Bread and Retail Shops

Developer: CDA Pan Chester, LLC

Contractor: Vanasse Hangen Brustlin, Incorporated

Contract Amount: Water Improvements - \$26,300.00

Wastewater Improvements - \$14,660.00

District: Bermuda

9. Contract Number: 06-0385

Project Name: Sonic Restaurant - Hull Street

Developer: Basswood Holdings, LLC

Contractor: Bookman Construction Company

Contract Amount: Water Improvements - \$5,175.00

Wastewater Improvements - \$27,140.00

District: Matoaca

Agenda Item July 25, 2007 Page 4

10. Contract Number: 06-0392

Project Name: Brandermill Tennis Courts

Developer: Midlothian Tennis, LLC

Contractor: Dwight Snead Construction Company

Contract Amount: Water Improvements - \$56,154.00

Wastewater Improvements - \$4,975.60

District: Clover Hill

11. Contract Number: 06-0439

Project Name: Priority Auto Collision Repair Center

Developer: Elmer Properties Chesterfield, LLC

Contractor: G. L. Pruett, Incorporated

Contract Amount: Water Improvements - \$78,025.00

Wastewater Improvements - \$155,624.00

000160

District: Bermuda

12. Contract Number: 06-0462

Project Name: Cartech Tire and Automotive

Developer: F. David Dance, Jr.

Contractor: Carr Contracting Company, LLC

Contract Amount: Water Improvements - \$10,750.00

District: Dale

13. Contract Number: 07-0185

Project Name: Food and Nutrition

Developer: FP Airpark AB, LLC

Contractor: RMM Enterprises

Contract Amount: Water Improvements - \$1,760.00

District: Dale



# CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 1

Meeting Date: July 25, 2007	Item Number: 1	0.B.
Subject:		
Status of General Fund Balance, Reserve : District Improvement Fund, and Lease Purchase		tal Projects,
County Administrator's Comments:		
County Administrator:		
Board Action Requested:		
Summary of Information:		
Preparer: Lane B. Ramsey	Title: County Admin	strator
Attachments: Yes No		# 000162

# CHESTERFIELD COUNTY UNDESIGNATED GENERAL FUND BALANCE July 25, 2007

BOARD MEETING

<u>DATE</u> <u>DESCRIPTION</u> <u>AMOUNT</u> <u>BALANCE</u>

07/01/07 FY2008 Beginning Budgeted Balance \$50,945,000 *

^{*}Pending outcome of FY2007 Audit Results

# CHESTERFIELD COUNTY RESERVE FOR FUTURE CAPITAL PROJECTS TRADITIONALLY FUNDED BY DEBT

July 25, 2007

Board Meeting <u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Balance</u>
6/30/2007	FY07 Ending Balance		1,097,798
FOR FISCAL	YEAR 2008 BEGINNING JULY 1, 2007		
4/11/2007	FY08 Budgeted Addition	15,521,300	16,619,098
4/11/2007	FY08 Capital Projects	(14,889,300)	1,729,798

^{*}Pending outcome of FY2007 Audit Results

CHESTERRIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
July 25, 2007

District	Prior Years Carry Over	FY2008 Appropriation	Funds Used <u>Year to Date</u>	Items on 7/25 Agenda	Balance Pending Board Approval
Bermuda	\$59,140	\$48,500	80	\$9,140	898,500
Clover Hill	81,839	48,500	0	0	130,339
Dale	79,152	48,500	0	0	127,652
Matoaca	55,842	48,500	0	0	104,342
Midlothian	51,927	48,500	0	0	100,427
County Wide	1	13,500	0	0	13,500

# SCHEDULE OF CAPITALIZED LEASE PURCHASES APPROVED AND EXECUTED

	APPROVED	AND EXECUTED		
Date Began 04/99	<u>Description</u> Public Facility Lease – Juvenile Courts Project	Original <u>Amount</u> \$16,100,000	Date <u>Ends</u> 11/19	Outstanding Balance <u>6/30/07</u> \$10,465,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	9,125,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,140,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	19,690,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/08	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	4,962
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,383,317
12/04	Energy Improvements at School Facilities	427,633	12/10	306,953
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems  Certificates of Participation – Building	14,495,000	11/24	13,465,000
	Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	11,960,000	11/24	11,155,000
	TOTAL APPROVED AND EXECUTED	<u>\$95,543,839</u>		\$79,960,232
	PENDING EXECUTION  Description es of Participation – Building Expansion/Renovation, et Acquisition			Approved
1 -1	1			



## CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 1

Meeting Date: April 25, 2007	Item Number:	10.C.
Subject: Roads Accepted into the State Secondary Syst	em	
County Administrator's Comments:		
County Administrator:	) 	
Board Action Requested:		
Summary of Information:		
Preparer: Lisa Elko Title: Clerk to th	e Board	
Attachments: Yes No		# 000167

	fo 1
I	0
	Highway System
	Changes to the
ı	2
	to J
	Report

County of Chesterfield

Report Period:

05/01/2007 through 05/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

			:	1	1000
Rout	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	Fffective Date:
Project: Hawthorne Village A	Village A				
Type Change: Addition	uo				
07159	07159 Gorham Court	44	0.12	3/14/2007	5/24/2007
	Termini: From: Gorham Ln., (Rt 7157)To: Cul-de-sac				
07157	Gorham Lane	44	90:0	3/14/2007	5/24/2007
	Termini: From: Coalfield Rd., (Rt 754)To: Nailor Wy., (Rt 7158)				
07157	Gorham Lane	44	0.01	3/14/2007	5/24/2007
	Termini: From: Groham Ct., (Rt 7159)To: Cul-de-sac				
07157	Gorham Lane	44	0.05	3/14/2007	5/24/2007
	Termini: From: Nailor Wy., (Rt 7158) To: Gorham Ct., (Rt 7159)				
07158	Nailor Way	44	0.07	3/14/2007	5/24/2007
	Termini: From: Gorham Ln., (Rt 7157)To: Cul-de-sac				
		AND THE RESIDENCE OF THE PROPERTY OF THE PROPE			

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

of:
, System
y S
Highway
the
to
Changes to the
fo
Report of

County of Chesterfield

Report Period:

05/01/2007 through 05/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Ro	oute S	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	<u>VDOT</u> Effective Date:
Project: Kings Grove Section 3	ove Se	ction 3				
Type Change: Addition	dition					
120	130 K	07130 Kings Grove Drive	44	0.05	4/25/2007	5/23/2007
	_	Termini: From: Bareback Tr., (Rt 5864)To: Regal Grove Dr., (Rt 7128)				
071	07130 F	Kings Grove Drive	44	0.08	4/25/2007	5/23/2007
	-	Termini: From: Regal Grove Dr., (Rt 7128)To: Temp EOM				
071	07128 F	Regal Grove Drive	44	90:0	4/25/2007	5/23/2007
	-	Termini: From: Kings Grove Dr., (Rt 7130)To: Regal Grove Ln., (Rt 7129)				
071	07128 F	Regal Grove Drive	44	0.11	4/25/2007	5/23/2007
	_	Termini: From: Regal Grove Ln., (Rt 7129)To: Temp EOM				
071	07129 F	Regal Grove Lane	44	0.10	4/25/2007	5/23/2007
		Termini: From: Regal Grove Dr., (Rt 7128)To: Kings Grove Dr., (Rt 7130)				
	Lancas .				The second secon	

of:	
Highway System of:	
SA	
ghwa	
His	•
f Changes to the H	
to	
səği	
Chan	
) f	
Report of	
Re	

05/01/2007 through 05/31/2007
Report Period:
County of Chesterfield

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Rout	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project: Rose Glen					
Type Change: Addition	on				
07146	07146 Rose Glen Drive	40	0.07	3/14/2007	<u>5/23/2007</u>
	Termini: From: Rose Glen PI., (Rt 7147)To: Rose Glen Tn., (Rt 7448)				
07146	Rose Glen Drive	40	0.07	3/14/2007	5/23/2007
	Termini: From: Rose Glen Tn., (Rt 7148)To: Cul-de-sac				
07146	Rose Glen Drive	40	0.04	3/14/2007	5/23/2007
	Termini: From: Old Hundred Rd., (Rt 754)To: Rose Glen Pl., (Rt 7147)				
07147	Rose Glen Place	40	0.04	3/14/2007	5/23/2007
	Termini: From: Rose Glen Dr., (Rt 7146)To: Cul-de-sac				
07148	Rose Glen Turn	40	0.02	3/14/2007	5/23/2007
	Termini: From: Rose Glen Drive., (Rt 7146)To: Cul-de-sac				

ef:	
em ,	
System of:	
vay	
Highway L	
the H	
to ti	
hanges to	
$\mathcal{O}$	
fo	
Report of	
Re	

County of Chesterfield

Report Period: 05/0

05/01/2007 through 05/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Route	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	<u>VDOT</u> Effective Date:
Project: Sedwick Village	age				
Type Change: Addition	uc				
07173	Clemons Circle	132	0.08	4/11/2007	5/24/2007
	Termini: From: Clemons Wy., (Rt 7172)To: Clemons Wy., (Rt 7172)				
02820	Clemons Drive	44	0.13	4/11/2007	5/24/2007
	Termini: From: .01m W of Rolling Springs Dr., (Rt 5946)To: Clemons Wy., (Rt 7172)	/., (Rt 7172)			
07172	Clemons Way	44	0.05	4/11/2007	5/24/2007
	Termini: From: Clemons Cr., (Rt 7173)To: Cul-de-sac				
07172	Clemons Way	44	0.11	4/11/2007	5/24/2007
	Termini: From: Clemond Dr., (Rt 5950)To: Pipers Tr., (Rt 7174)				
07172	Clemons Way	44	0.02	4/11/2007	5/24/2007
	Termini: From: Clemons Cr., (Rt 7173)To: Clemons Cr., (Rt 7173)				
07172	Clemons Way	44	0.09	4/11/2007	5/24/2007
	Termini: From: Clemons Dr., (Rt 5950)To: Clemons Cr., (Rt 7173)				
07174	Pipers Terrace	44	0.03	4/11/2007	5/24/2007
	Termini: From: Clemons Wy., (Rt 7172)To: Cul-de-sac				
07174	Pipers Terrace	44	0.05	4/11/2007	5/24/2007
	Termini: From: Clemons Wy., (Rt 7172)To: Cul-de-sac				
05946	Rolling Springs Drive	44	0.04	4/11/2007	5/24/2007
	Termini: From: .01m NW of Clemons Dr., (Rt 5950)To: Temp EOM				
	A LEGISLA DE LA				

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

٠.,	
4	
0.	
2	
2	
e.	
3	
- 53	
-1	
-	
G.	
ż	
2	
Highway System of:	
2	
7	
7	
hanges to the l	
2	
1	
0	
7	
t a	
63	
ŏr	
2	
7	
1	
V	
J	
0	
2	
Ö	
ā	
Report of C	
2	
_	

County of Chesterfield

Report Period:

05/01/2007 through 05/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Route	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	<u>VDOT</u> Effective Date:
Project: Watermill 3					
Type Change: Addition	uo				
07144	07144 Water Race Court	40	0.04	3/14/2007	<u>5/23/2007</u>
	Termini: From: Water Race Dr., (Rt 7061)To: Cul-de-sac				
07061	Water Race Drive	45	0.02	3/14/2007	5/23/2007
	Termini: From: .02m E of South Windmill Ridge Dr., (Rt 7056)To: water Race Ct., (Rt 7144)	ace Ct., (Rt 7144)			
07061	Water Race Drive	45	0.10	3/14/2007	5/23/2007
	Termini: From: Water Race Ct., (Rt 7144)To: Water Race Tr., (Rt 7145)				
07145	Water Race Terrace	40	0.12	3/14/2007	5/23/2007
	Termini: From: Water Race Dr., (Rt 7061)To: Cul-de-sac				
07145	Water Race Terrace	40	0.05	3/14/2007	5/23/2007
	Termini: From: Water Race Dr., (Rt 7061)To: Cul-de-sac				

County of Chesterfield

Report Period:

05/01/2007 through 05/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Route	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	<u>VDOT</u> Effective Date:
Project: Willow Creek Section	s Section 1				
Type Change: Addition	u.				
07153	Church Point Road	44	0.07	3/14/2007	5/30/2007
	Termini: From: Willow Hill Ln., (Rt 7150)To: Willow Hill Ln., (Rt 7150)				
07153	Church Point Road	44	0.05	3/14/2007	5/30/2007
	Termini: From: Willow Hill Ln., (Rt 7150)To: End of Road				
07152	Lamberts Creek Lane	40	0.03	3/14/2007	5/30/2007
	Termini: From: Willow Hill Ln., (Rt 7149)To: Temp EOM				
07151	Willow Hill Court	40	0.20	3/14/2007	5/30/2007
	Termini: From: Willow Hill Ln., (Rt 7150)To: Cul-de-sac				
07149	Willow Hill Drive	06	0.04	3/14/2007	5/30/2007
	Termini: From: Springford Py., (Rt 5717)To: Willow Hill Ln., (Rt 7150)				
07150	Willow Hill Lane	44	0.07	3/14/2007	5/30/2007
	Termini: From: Willow Hill Ct., (Rt 7151)To: Church Point Rd., (Rt 7153)				
07150	Willow Hill Lane	44	0.03	3/14/2007	5/30/2007
	Termini: From: Church Point Rd., (Rt 7153)To: Temp EOM				
07150	Willow Hill Lane	44	0.05	3/14/2007	5/30/2007
	Termini: From: Church Point Rd., (Rt 7153)To: Cul-de-sac				
07150	Willow Hill Lane	44	0.01	3/14/2007	5/30/2007
	Termini: From: Willow Hill Dr., (Rt 7149)To: Temp EOM		in any and		

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

of:
System
Highway !
High
the
es to
of Changes
fo
Report of

05/31/2007
through (
05/01/2007
Report Period:
esterfield
of Che
County

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Rout	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	<u>VDOT</u> Effective Date:
Project: Willow Creek Section 1	k Section 1				
Type Change: Addition	uo				
07150	07150 Willow Hill Lane	44	90.0	3/14/2007	5/30/2007
	Termini: From: Willow Hill Dr., (Rt 7149)To: Willow Hill Ct., (Rt 7151)				
Project: Woods @ Summerford B	mmerford B				
Type Change: Addition	uo				
07162	07162 Mahogany Court	40	0.05	4/11/2007	5/23/2007
	Termini: From: mahogany Dr.,(Rt 7161)To: Cul-de-sac				
07161	Mahogany Drive	20	0.10	4/11/2007	5/23/2007
	Termini: From: Mahogany Ct., (Rt 7162)To: Mahogany Pl., (Rt 7163)				
07161	Mahogany Drive	40	0.16	4/11/2007	5/23/2007
	Termini: From: Mahogany PI., (Rt 7163)To: Cul-de-sac				
07161	Mahogany Drive	50	0.05	4/11/2007	5/23/2007
	Termini: From: .05m SE of Orchard Ln., (Rt 5837)To: Mahogany Ct., (Rt 7162)	162)			
07163	Mahogany Place	40	0.08	4/11/2007	5/23/2007
	Termini: From: Mahogany Dr., (Rt 7161)To: Cul-de-sac				
07163	Mahogany Place	51.5	0.05	4/11/2007	5/23/2007
	Termini: From: Mahogany Dr., (Rt 7161)To: Summerford Dr., (Rt 5255)				

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

System of:
ighway Syste
H
ianges to the
t of CI
Repor

Report Period:	
County of Chesterfield	

05/01/2007 through 05/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Rou	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project: Woods @ Summerford C	ummerford C				
Type Change: Addition	ion				
0716	07161 Mahogany Drive	50	0.10	4/11/2007	5/23/2007
	Termini: From: Orchard Dr., (Rt 5837)To: Cul-de-sac				
07161	1 Mahogany Drive	909	0.05	4/11/2007	5/23/2007
	Termini: From: Orchard Dr., (Rt 5837)To: Cul-de-sac				
05837	7 Orchard Drive	90	0.08	4/11/2007	5/23/2007
	Termini: From: Orchard Pl., (Rt 7160)To: Mahogany Dr., (Rt 7161)				
05837	7 Orchard Drive	50	0.13	4/11/2007	5/23/2007
	Termini: From: .02m E of Orchard Tr., (Rt 5839)To: Orchard Pl., (Rt 7160)				
07160	0 Orchard Place	90	0.04	4/11/2007	5/23/2007
	Termini: From: Orchard Dr., (Rt 5837)To: Cul-de-sac				

Total Net Change in County's Mileage

3.38

County of Chesterfield

Report Period:

06/01/2007 through 06/30/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Route	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	Local Gov. VDOT Resolution Effective Date:
Project: Eastfair Driv	Project: <u>Eastfair Drive &amp; Highland Glen Drive</u>				
Type Change: Addition	u				
05186	05186 Eastfair Drive	varies	0.16	4/25/2007	6/28/2007
	Termini: From: Allerdice Tr., (Rt 5162)To: Highland Glen Dr., (Rt 5160)				
05186	Eastfair Drive	varies	0.26	4/25/2007	6/28/2007
	Termini: From: Highland Glen Dr., (Rt 5160)To: Temp EOM				
05160	Highland Glen Drive	varies	0.21	4/25/2007	6/28/2007
	Termini: From: Lammermoor Dr., (Rt 5535)To: Eastfair Dr., (Rt 5186)				

County of Chesterfield

Report Period:

06/01/2007 through 06/30/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

	Route	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	<u>VDOT</u> Effective Date:
Project: Edgewater 4	ıter 4					
Type Change: Addition	dditio	E				
-	07175	07175 Fountain View Drive	50	0.01	4/25/2007	6/28/2007
		Termini: From: Sailboat Ln., (Rt 7176)To: Temp EOM				
-	07175	Fountain View Drive	20	0.28	4/25/2007	6/28/2007
		Termini: From: Woolridge Rd., (Rt 668)To: Sailboat Ln., (Rt 7176)				
-	07178	Sailboat Circle	45	0.18	4/25/2007	6/28/2007
		Termini: From: Sailboat Dr., (Rt 7180)To: Sailboat Ln., (Rt 7176)				
	07178	Sailboat Circle	45	0.23	4/25/2007	6/28/2007
		Termini: From: Sailboat Ln., (Rt 7176)To: Sailboat Pl., (Rt 7179)				
	07178	Sailboat Circle	45	0.09	4/25/2007	6/28/2007
		Termini: From: Sailboat PI., (Rt 7179)To: Sailboat Dr., (Rt 7180)				
	07177	Sailboat Court	40	0.05	4/25/2007	6/28/2007
		Termini: From: Sailboat Cr., (Rt 7178)To: Cul-de-sac				
	07180	Sailboat Drive	50	0.09	4/25/2007	6/28/2007
		Termini: From: Sailboat Cr., (Rt 7178)To: Watermill Py., (Rt 5583)				
-	07176	Sailboat Lane	50	0.03	4/25/2007	6/28/2007
		Termini: From: Fountain View Dr., (Rt 7175)To: Sailboat Cr.,(Rt 7178)				
	07179	Sailboat Place	40	0.08	4/25/2007	6/28/2007
		Termini: From: Sailboat Cr., (Rt 7178)To: Cul-de-sac				

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

# County of Chesterfield

Report Period:

06/01/2007 through 06/30/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

					Local Gov.	<u>VDOT</u>
	Koute	Route Street Name	RW Width (ft) Mileage	Mileage	Kesolution	Effective Date:
Project: Edgewater 8	ater 8					
Type Change: Addition	Addition	_				
	07053	Cove View Lane	45	0.07	4/25/2007	6/28/2007
		Termini: From: Savage View Dr., (Rt 7181)To: Cul-de-sac				
	07053	Cove View Lane	45	0.05	4/25/2007	6/28/2007
		Termini: From: .01m E of Wave Ln., (Rt 7052)To: Savage View Dr., (Rt 7181)	181)			
	07175	Fountain View Drive	50	0.11	4/25/2007	6/28/2007
		Termini: From: .01m E of Sailboat Ln., (Rt 7176)To: Savage View Dr., (Rt 7181)	t 7181)			
	07175	Fountain View Drive	50	0.07	4/25/2007	6/28/2007
		Termini: From: Savage View Dr., (Rt 7181)To: Cul-de-sac				
	07183	Savage View Court	45	0.07	4/25/2007	6/28/2007
		Termini: From: Savage View Dr., (Rt 7181)To: Cul-de-sac				
	07181	Savage View Drive	90	0.09	4/25/2007	6/28/2007
		Termini: From: Cove View Ln., (Rt 7053)To: Fountain View Dr., (Rt 7175)				
	07181	Savage View Drive	20	0.05	4/25/2007	6/28/2007
		Termini: From: Fountain View Dr., (Rt 7175)To: Savage View Pl., (Rt 7182)	(2)			
	07181	Savage View Drive	90	0.07	4/25/2007	6/28/2007
		Termini: From: Savage View Pl., (Rt 7182)To: Savage View Ct., (Rt 7183)				
	07181	Savage View Drive	90	0.04	4/25/2007	6/28/2007
		Termini: From: Savage View PI., (Rt 7183)To: Cul-de-sac				

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

	7
	0,
	_
	2
	Z
	6
	*
	S
	~
	S.
	- 4
	~
	Β.
	2
	7
	1
ı	200
ı	.‱
ı	1
ı	1
ı	f Changes to the Highway System of:
ı	e
ı	H
ı	#
į	
ĺ	0
ı	1
ĺ	5
ĺ	6
ı	2.5
ı	20
ı	Z
ı	a
ı	2
ı	Ch
ı	
ĺ	<u>.</u>
ı	-
ı	0.
ı	
Į	1
	1.1
	ort o
	ort
	port
	eport
	Report
	Report of
	Report

County of Chesterfield

his document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds	eld pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.
This	helc

06/01/2007 through 06/30/2007

Report Period:

Rout	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	Local Gov. <u>VDOT</u> Resolution <u>Effective Date:</u>
Project: Edgewater 8					
Type Change: Addition	uo				
07182	07182 Savage View Place	45	0.04	4/25/2007	6/28/2007
	Termini: From: Savage View Dr., (Rt 7181)To: Cul-de-sac				
Project: Jessupm Place					
Type Change: Addition	uo				
07170	07170 Damon Drive	50	0.19	4/25/2007	6/28/2007
	Termini: From: Damon Dr., (Rt 7170)To: Cul-de-sac				
07170	Damon Drive	80	0.03	4/25/2007	6/28/2007
	Termini: From: Jessup Rd., (Rt 643)To: Lavelle Rd., (Rt 7171)				
07171	07171 Lavelle Road	50	0.22	4/25/2007	6/28/2007
	Termini: From: Damon Dr., (Rt 7170)To: Cul-de-sac				
Project: Kingsland Glen 1 Remainder	den 1 Remainder				
Type Change: Addition	uo				

6/28/2007 4/25/2007 0.02 4 Termini: From: .01m W of Kingsland Creek Dr., (Rt 5446)To: Lake Caroline Dr., (Rt 7021) Chickamauga Drive 05465

# County of Chesterfield

Report Period:

06/01/2007 through 06/30/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Route	Route Street Name	RW Width (ft) Mileage	Mileage	Local Gov. Resolution	<u>VDOT</u> Effective Date:
Project: Kingsland Glen Section 2	len Section 2				
Type Change: Addition	uo				
05448	Kingsland Creek Lane	40	0.04	7/26/2006	6/28/2007
	Termini: From: .08mi. E of Kingsland Creek Dr., (Rt. 5446)To: Lake Caroline Dr., (Rt. 7021)	Dr., (Rt. 7021)			
05445	Kingsland Glen Drive	92	0.14	7/26/2006	6/28/2007
	Termini: From: Kinsgland Creek Dr., (Rt 5446)To: Lake Caroline Dr., (Rt 7021)	<b>-</b>			
07022	Lake Caroline Court	40	0.05	7/26/2006	6/28/2007
	Termini: From: Lake Caroline Dr., (Rt 7021)To: Cul-de-sac				
07021	Lake Caroline Drive	40	0.28	7/26/2006	6/28/2007
	Termini: From: Lake Caroline Ct., (Rt. 7022)To: Chickamauga Dr., (Rt. 5465)				
07021	Lake Caroline Drive	40	0.19	7/26/2006	6/28/2007
	Termini: From: Chickamauga Dr., (Rt 5465)To: Cul-de-sac				
07021	Lake Caroline Drive	50	0.04	7/26/2006	6/28/2007
	Termini: From: Kingsland Glen Dr., (Rt 5445)To: Kingsland Creek Ln., (Rt 5448)	48)			
07021	Lake Caroline Drive	40	0.14	7/26/2006	6/28/2007
	Termini: From: Kingsland Creek Ln., (Rt 5448)To: Lake Caroline Ct, (Rt. 7022)	22)			

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

ifo
stem
5
Highway L
7
the
to
Changes to the
of
Report of

County of Chesterfield	Report Period:	06/01/2007 through 06/30/2007	through	06/30/2007
This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds	ate highways for the repor	t period. Do	eveloper	. ponds

r bonds	
Develope	
ity's VDO1 maintainea secondary system of state highways for the report period. Developer bond:	
ne repori	inance.
s Jor u	al ord
gnway	the loc
state ni	e with
tem of.	ordanc
ary sys	l in acc
secona	eleasec
tainea	reported here may be released in accordance with the local ordinance
ı maın	here m
S VUC	ported
tocatity	treets re
n the	ice of si
changes ın t	ıcceptan
reports	VDOT's c
cument	ıding V.
inis ao	held per

Rout	Route Street Name	RW Width (ft) Mileans	Miloago	Local Gov. Resolution	VDOT Effective Date:
WOW		10 mm (1)	Smanza		
Project: Meadowbrook Farms I	k Farms <u>I</u>				
Type Change: Addition	uc				
05930	Barnwood Drive	44	0.04	5/23/2007	6/28/2007
	Termini: From: .02m S of Wimbly Wy., (Rt 5929)To: Cul-de-sac				
07164	Ironstone Court	44	0.03	5/23/2007	6/28/2007
	Termini: From: Ironstone Dr., (Rt 5928)To: Cul-de-sac				
05928	Ironstone Drive	44	0.05	5/23/2007	6/28/2007
	Termini: From: .005m N of Wimbly Wy., (Rt 5929)To: Cul-de-sac				
Project: Otterdale Pointe	inte				
Type Change: Addition	uo				
07168	07168 Hilbay Terrace	20	0.11	4/25/2007	6/28/2007
	Termini: From: Otterdale Pointe Dr., (Rt 7166)To: Cul-de-sac				
07167	Kyloe Lane	50-varies	0.12	4/25/2007	6/28/2007
	Termini: From: Otterdale Pointe Dr., (Rt 7166)To: Temp EOM				
07166	Otterdale Pointe Drive	90	0.07	4/25/2007	6/28/2007
	Termini: From: Kyloe Ln., (Rt 7167)To: Hilbay Tr., (Rt 7168)				
07166	Otterdale Pointe Drive	20	0.12	4/25/2007	6/28/2007
	Termini: From: Otterdale Rd., (Rt 667)To: Kyloe Ln., (Rt 7167)				
07166	Otterdale Pointe Drive	50	0.15	4/25/2007	6/28/2007
	Termini: From: Hilbay Tr., (Rt 7168)To: Cul-de-sac				

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620) Isued by VDOT's Asset Management Division: 7/10/2007 2:31:

# Report of Changes to the Highway System of:

County of Chesterfield

Report Period:

06/01/2007 through 06/30/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

|--|

Project: Thornsett

Type Change: Addition

07186	07186 Thornsett Drive	20	0.04	5/23/2007	6/28/2007
	Termini: From: Londmeadow Cr., (Rt 5131)To: Thornsett Ln., (Rt 7187)				
07186	07186 Thornsett Drive	20	0.13	5/23/2007	6/28/2007
	Termini: From: Thornsett Ln., (Rt 7187)To: Cul-de-sac				
07187	Thornsett Lane	20	20.0	5/23/2007	6/28/2007
	Termini: From: Thomsett Dr., (Rt 7186)To: Cul-de-sac				

Total Net Change in County's Mileage

4.60

## CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Item Number: 10.D.

Page 1 of 1



Meeting Date: July 25, 2007

Subject:				
Report of Planning Commission Substantial Accord Determination for Sprint (Case 07PD0363) to Co-locate an Antenna on a Virginia Power Structure Located on the East Line of Walton Bluff Parkway and off the North line of Lucks Lane				
County Administrator's Comments:  Recommend Approved  County Administrator:	el			
County Administrator:				
Board Action Requested:				
On June 19, 2007, the Planning Commission confirmed the Plant Decision that Case 07PD0363 is in substantial accord with the Plan, as per the attached. Staff recommends no action.	_			
Summary of Information:				
The Commission voted to confirm the Director's decision that t substantially in accord with the Comprehensive Plan. (A Gecker, Gulley, Bass and Wilson. ABSENT: Mr. Litton.)				
State law provides that the Board may overrule the Planning determination or refer the matter back to the Planning Com additional public hearing and decision. If the Board takes substantial accord determination will become final. Staff action.	nmission for an no action, the			
Preparer: Kirkland A. Turner Title: Director of Planning				
Attachments: Yes No	# 000183			



#### SUBSTANTIAL ACCORD REVIEW

#### 07PD0363

#### **Sprint**

#### Clover Hill Magisterial District East line of Walton Bluff Parkway

<u>REQUEST</u>: Confirmation of the decision of the Director of Planning that the proposed public facility (communications tower) is consistent with the Comprehensive Plan and

exempted from the requirement of full substantial accord review.

#### PROPOSED LAND USE:

A communications tower, incorporated into an existing electrical transmission structure, and associated improvements are planned.

#### **DIRECTOR'S DETERMINATION**

The Director of Planning finds the request to be in substantial accord with the provisions of the adopted Comprehensive Plan for the following reasons:

- A. The proposal conforms to the <u>Public Facilities Plan</u> and <u>Tower Siting Policy</u>.
- B. The Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

#### **GENERAL INFORMATION**

#### Location:

East line of Walton Bluff Parkway, north of Lucks Lane. Tax IDs 734-696-Part of 6514 and 735-696-Part of 2333.

#### **Existing Zoning:**

R-7

Size:

0.3 acre

#### **Existing Land Use:**

Dominion Power transmission line, residential, commercial or vacant

#### Adjacent Zoning and Land Use:

North, South, East and West - R-7 with Conditional Use Planned Development: Single-family residential, community recreation and commercial (daycare).

#### UTILITIES; PUBLIC FACILITIES; AND TRANSPORTATION

The proposed use will have no impact on these facilities.

#### **ENVIRONMENTAL**

If more than 2,500 square feet of land is disturbed, a land disturbance permit must be obtained from the Department of Environmental Engineering.

#### **COUNTY COMMUNICATIONS**

The Zoning Ordinance requires that any structure over eighty (80) feet in height be reviewed by the County's Public Safety Review Team for potential detrimental impacts the structure could have on the County's Radio Communications System microwave paths. This determination must be made prior to construction of the communications tower.

#### **COUNTY AIRPORT**

A preliminary review of this proposal indicates that, given the approximate location and elevation of the proposed installation, it appears there will be no adverse affect on the County Airport.

#### LAND USE

#### Comprehensive Plan:

The request property lies within the boundaries of the <u>Midlothian Area Community Plan</u> which suggests the property is appropriate for active recreation use.

The Public Facilities Plan, an element of the Comprehensive Plan, suggests that energy and communications uses should be co-located, whenever feasible, to minimize impacts on existing and future areas of development.

#### Area Development Trends:

The property is occupied by a child day care center and by a community recreation facility. A Virginia Power high-tension transmission line transverses through the property. In addition, area property is characterized by single-family residential development within Cottage Mill, Somerville Grove, Walton Lake, Gladstone Glen and Logan Trace Subdivisions. Residential development is expected to continue in this area for the foreseeable future, in accordance with the Plan.

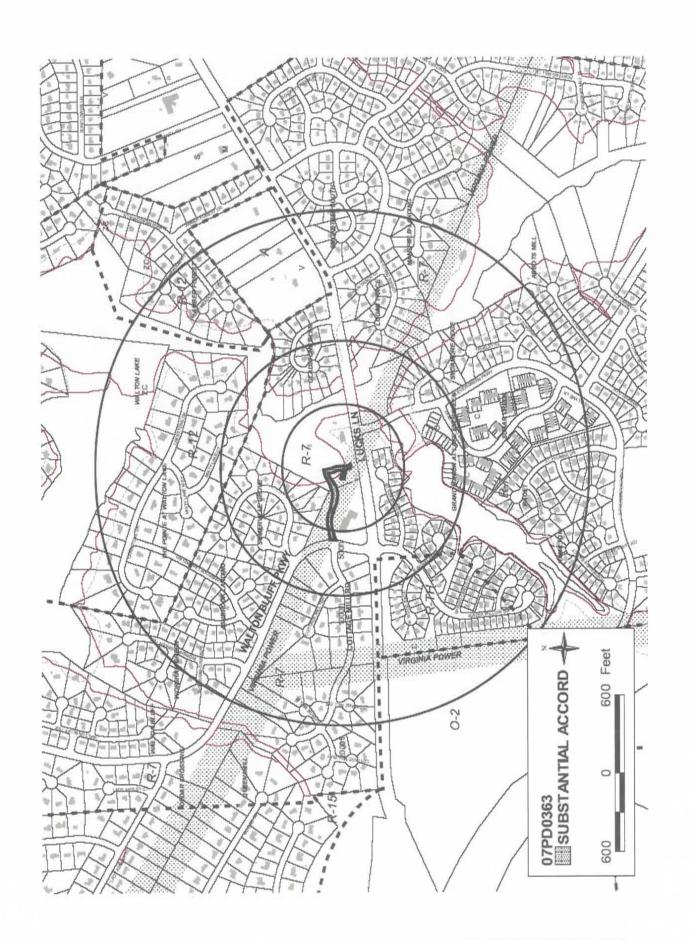
#### Development Standards:

The Zoning Ordinance allows communications towers in Residential (R-7) Districts provided that antennae are co-located on electric transmission structures; flush-mount; restricted to a maximum height of twenty (20) feet above the height of the transmission structure; and gray or other neutral color.

#### **CONCLUSIONS**

The proposed communications tower satisfies the criteria of location, character and extent as specified in the Code of Virginia. Specifically, the Public Facilities Plan suggests that communications towers should be located to minimize the impact on existing or planned areas of development and that energy and communications facilities should co-locate whenever feasible. The communications tower will be incorporated into an existing permitted electrical transmission structure. The addition of the communications facilities into the structure of the existing transmission tower does not generate a visual impact that is significantly greater than the visual impact of the existing electrical transmission tower. This co-location will eliminate the need for an additional freestanding communications tower in the area, thereby minimizing tower proliferation. In addition, the Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

Given these considerations, the Director of Planning finds the proposal consistent with the adopted Comprehensive Plan. Staff requests that the Commission confirm this decision.



Meeting Date: July 25, 2007

# CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 1

Item Number: 10.E.

Subject:				
Report of Planning Commission Substantial Accord Determination for Clearwire US LLC (Case 07PD0379) to Co-locate an Antenna on a Virginia Power Structure Located on the East Line of Newbys Bridge Road, North of Cogbill Road				
County Administrator's Comments: Recommend Approval				
County Administrator:				
Board Action Requested:				
On June 19, 2007, the Planning Commission confirmed the Plans Decision that Case 07PD0379 is in substantial accord with the Plan, as per the attached. Staff recommends no action.				
Summary of Information:				
The Commission voted to confirm the Director's decision that to substantially in accord with the Comprehensive Plan. (A Gecker, Gulley, Bass and Wilson. ABSENT: Mr. Litton.)				
State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.				
Preparer: Kirkland A. Turner Title: Director of Planning				
Attachments: Yes No	# 000188			



#### SUBSTANTIAL ACCORD REVIEW

#### 07PD0379

#### Clearwire US LLC

5419 Newbys Bridge Road

<u>REQUEST</u>: Confirmation of the decision of the Director of Planning that the proposed public facility (communications tower) is consistent with the Comprehensive Plan and

exempted from the requirement of full substantial accord review.

#### PROPOSED LAND USE:

A communications tower, incorporated into an existing electrical transmission structure, and associated improvements are planned.

#### **DIRECTOR'S DETERMINATION**

The Director of Planning finds the request to be in substantial accord with the provisions of the adopted Comprehensive Plan for the following reasons:

- A. The proposal conforms to the Public Facilities Plan and Tower Siting Policy.
- B. The Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

#### GENERAL INFORMATION

#### Location:

East line of Newbys Bridge Road, north of Cogbill Road and better known as 5419 Newbys Bridge Road. Tax ID 758-681-8041.

#### **Existing Zoning:**

A

Size:

5.6 acres

#### **Existing Land Use:**

Dominion Power transmission line and single family residential

#### Adjacent Zoning and Land Use:

North and South – R-15; Single family residential or vacant

East - R-12; Single family residential, electric transmission lines

West - A; Single family residential, electric transmission lines or vacant

#### UTILITIES; PUBLIC FACILITIES; AND TRANSPORTATION

The proposed use will have no impact on these facilities.

#### **ENVIRONMENTAL**

#### Drainage and Erosion:

If more than 2,500 square feet of land is disturbed, a land disturbance permit must be obtained from the Department of Environmental Engineering.

#### **COUNTY COMMUNICATIONS**

The Zoning Ordinance requires that any structure over eighty (80) feet in height be reviewed by the County's Public Safety Review Team for potential detrimental impacts the structure could have on the County's Radio Communications System microwave paths. This determination must be made prior to construction of the communications tower. Once the tower is in operation, if interference occurs, the owner/developer will be required to correct any problems.

#### **COUNTY AIRPORT**

A preliminary review of this proposal indicates that, given the approximate location and elevation of the proposed installation, there will be no adverse affect on the County Airport.

#### LAND USE

#### Comprehensive Plan:

Lies within the boundaries of the Central Area Plan which suggests the property is appropriate for residential use of 1.0 to 2.5 dwelling units per acre.

The Public Facilities Plan, an element of the Comprehensive Plan, suggests that energy and communications uses should be co-located, whenever feasible, to minimize impacts on existing and future areas of development.

#### Area Development Trends:

Surrounding properties are zoned residential and agricultural and are occupied by residential uses, Dominion Power transmission lines or are vacant. It is anticipated that residential uses will continue in the area, as suggested by the Plan.

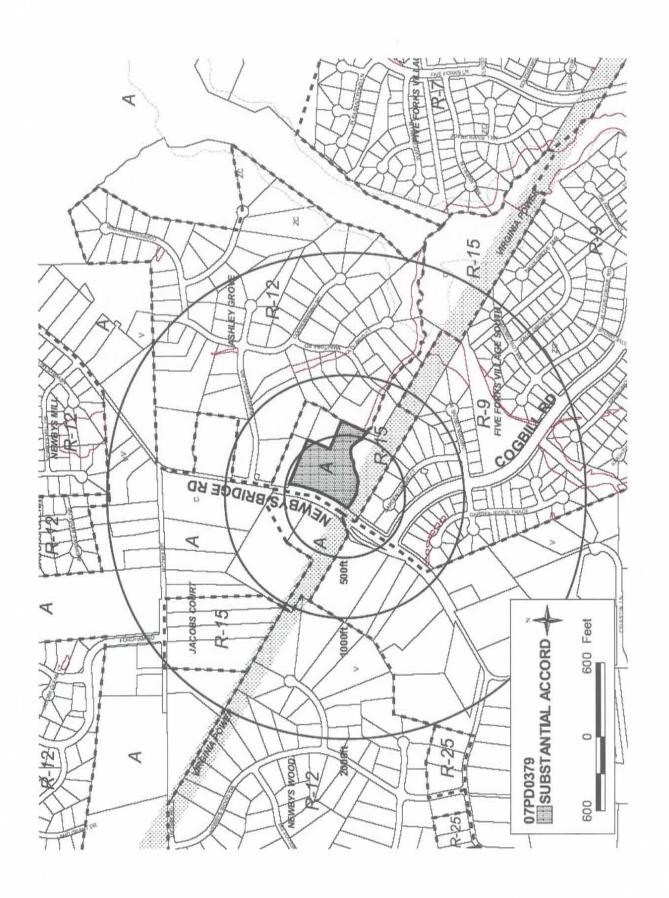
#### Development Standards:

The Zoning Ordinance allows communications towers with Residential (R-7) Districts provided that antennae are co-located on electric transmission structures; flush-mounted; restricted to a maximum height of twenty (20) feet above the height of the transmission structure; and gray or other neutral color.

#### CONCLUSIONS

The proposed communications tower satisfies the criteria of location, character and extent as specified in the Code of Virginia. Specifically, the Public Facilities Plan suggests that communications towers should be located to minimize the impact on existing or planned areas of development and that energy and communications facilities should co-locate whenever feasible. The communications tower will be incorporated into an existing permitted electrical transmission structure. The addition of the communications facilities into the structure of the existing transmission tower does not generate a visual impact that is significantly greater than the visual impact of the existing electrical transmission tower. This co-location will eliminate the need for an additional freestanding communications tower in the area, thereby minimizing tower proliferation. In addition, the Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

Given these considerations, the Director of Planning finds the proposal consistent with the adopted Comprehensive Plan. Staff requests that the Commission confirm this decision.





#### CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 1

Meeting Date: July 25, 2007	Item Number: 15.A.
Subject:	
Resolution Recognizing Christopher E Scholarship Prize in the 16th Annua Scholarship Program	Paul Hulbert, the 2007 Recipient of the Top al Richmond Times-Dispatch Sports Backers
County Administrator's Comments:	
County Administrator:	JER
Board Action Requested:	
recognizing Christopher Paul Hulbert	Supervisors adopt the attached resolution t, a 2007 Thomas Dale High School Graduate, prize of \$5,000 in the 16th Annual Richmond larship Program.
Summary of Information:	
This resolution will recognize Chrischolarship prize of \$5,000 in the Backers Scholarship Program.	stopher Paul Hulbert for receiving the top 16th Annual Richmond Times-Dispatch Sports
Preparer: <u>Donald J. Kappel</u>	Title: <u>Director, Public Affairs</u>
Attachments: Yes	Mo # <b>000193</b>

## RECOGNIZING MR. CHRISTOPHER PAUL HULBERT FOR HIS OUTSTANDING REPRESENTATION OF CHESTERFIELD COUNTY

WHEREAS, the Richmond Sports Backers, named best sports commission in the country by the National Association of Sports Commissions, is a charitable non-profit organization founded in 1991 to build a more vibrant community through sports; and

WHEREAS, the mission of the organization is to "maximize the community benefits of sports tourism"; and

WHEREAS, in addition to growing sports tourism, the organization manages the Times-Dispatch/Sports Backers Scholarship program that annually provides \$31,000 in college scholarships to area student athletes: and

WHEREAS, while in high school, these young people must have excelled in academics; been active in extracurricular activities that serve the community; and must be actively involved in athletics and have strived to be physically fit; and

WHEREAS, Mr. Christopher Paul Hulbert won the top scholarship prize of \$5,00 in the 16th Annual Richmond Times-Dispatch/Sports Bakers Scholarship program, held on June 4, 2007; and

WHEREAS, Mr. Hulbert has been active in sports throughout his high school career, receiving a Varsity letter in Volleyball for two years; served as captain of the team during the 2006-07 school year; and his team was the first team to become All-District, All-Region, All-State and All-Academic for the district, regional and state; and

WHEREAS, Mr. Hulbert also participated in the Wrestling team and received a Varsity letter for four years; and twice won All-State for wrestling, was the regional champion twice, district champion four times and qualified for the state competition four times; and received 14 of the 18 records achieved by Thomas Dale High School; and also received distinction as the athlete with the most all-time wins, most pins in a career and most take-downs in a career; and

WHEREAS, Mr. Hulbert was a member of the Key Club, Fellowship of Christian Athletes, Distributive Education Clubs of America, Future Business Leaders of America, the Latin Club, and also participated in numerous activities that supported his school and his community; and

WHEREAS, Mr. Hulbert achieved academic success as a member of the National Honor Society, Quill and Scroll member, took Advanced Placement and Honors courses, and received a cumulative grade point average of 4.25 and a class ranking of 27 out of 505 seniors; and

WHEREAS, because of his athletic, academic and community-support achievements, Mr. Hulbert has been accepted in the Engineering Program at Virginia Polytechnic Institute and State University where he plans to attend this fall; and

WHEREAS, Mr. Hulbert is an outstanding representative of Chesterfield County youth.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of July 2007, publicly recognizes the exemplary achievements of Mr. Christopher Paul Hulbert, wishes him continued success in his academic pursuits, and is proud to have him represent Chesterfield County public schools as he continues with her higher education.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Hulbert and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



#### CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 1

Meeting Date: July 25, 2007	Item Number: 15.B.
Subject:	
Resolution Recognizing Team Chesterfield International Children's Games	for Its Participation in the 2007
County Administrator's Comments:	
County Administrator:	· · · · · · · · · · · · · · · · · · ·
Board Action Requested:	
Mr. King requests that the Board of Surecognizing Team Chesterfield for its partichildren's Games, held in Reykjavik, Icela	cipation in the 2007 International
Summary of Information:	
This resolution will recognize Team Chester 2007 International Children's Games, held	
Preparer: Lisa Elko	Title: Clerk to the Board
Attachments: Yes No	000196

### RECOGNIZING TEAM CHESTERFIELD'S PARTICIPATION IN THE 2007 INTERNATIONAL CHILDREN'S GAMES

WHEREAS, the International Children's Games is an event created in 1968 by Yugoslavian Professor Metod Klemenc; and

WHEREAS, the games promote peace and friendship among the world's youths through participation in sports and cultural activities; and

WHEREAS, Team Chesterfield traveled to Reykjavik, Iceland June 20-25, 2007, to participate in this series of games, reminiscent of the Olympics; and

WHEREAS, Chesterfield County teachers and coaches accompanied Team Chesterfield on the journey and participated in numerous sports and cultural activities; and

WHEREAS, young people aged 12-15, from nearly 200 cities and 50 countries, have participated in the games over the years; and

WHEREAS, Team Chesterfield competed in soccer, golf and swimming events and also had the opportunity to observe handball, an intriguing sport that is played in other countries; and

WHEREAS, the students made strong athletic strides, met young competitors from around the world and experienced a place few people their age are fortunate enough to visit; and

WHEREAS, it is noteworthy that the entire team met and spoke with Professor Klemenec, who also attended this year's games in Iceland; and

WHEREAS, Team Chesterfield participants represented Chesterfield County, Virginia, and the United States of America, proudly and well at the International Children's Games.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of July 2007, publicly recognizes Team Chesterfield's students and teachers, congratulates them on their successful participation in the 2007 International Children's Games, and wishes them continued success in their athletic and academic endeavors.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Team Chesterfield, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

# CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 1

Meeting Date: July 25, 2007	Item Number:	17.A.
Subject:		
Public Hearing to Consider an Amendment Development Area Plan, Northern Area Pland the Route 360 Corridor Plan Relation Community Plan	an, Midlothian Area	Community Plan,
County Administrator's Comments:		
County Administrator:	D	
Board Action Requested:		
Review and consider the recommendation Community Plan for adoption.	s of the <u>Northern</u>	Courthouse Road
Summary of Information:		
At a Planning Commission meeting on May recommended approval of the proposed Nor amendment.		
The Northern Courthouse Road Community guide future development within the Plan that embodies the principles of the Intro orderly development pattern; encouraging types; promoting economic development resources; encouraging healthy neighbor transitions; and providing a safe, transportation system.	geography in a compoduction of the Plan g a greater variety opportunities; protections through appropriately	orehensive manner by: fostering an of residential ecting important opriate land use
Preparer: Kirkland A. Turner	Title: <u>Director of Plannir</u>	ng
Attachments: Yes No		# 000198

## Northern Courthouse Road Community Plan (Proposed)

A proposed amendment to parts of The Powhite/Route 288 Development Area Plan (adopted in 1985), the Northern Area Plan (adopted in 1986), the Midlothian Area Community Plan (adopted in 1989), and the Route 360 Corridor Plan (adopted in 1995).

#### Status of This Proposed Amendment

The Chesterfield County Planning Department is updating the comprehensive plan for the northern area of the county. Eleven area plans originally adopted between 1985 and 1998 will be updated through this planning process. The planning area geography is approximately 50 square miles. When this update process started in 2004, the original intent was to develop one plan for the entire northern area. However, due to the size and diversity of the northern part of Chesterfield County, the area is now divided into four area plans. The first of these plans to be undertaken is the proposed Northern Courthouse Road Community Plan.

**Version**: Proposed plan amendment recommended by the Planning Commission as of *May 15, 2007*.

This is a proposed amendment to replace parts of: *The Powhite/Route 288 Development Area Plan*, adopted by the Chesterfield County Board of Supervisors on October 9, 1985; the *Northern Area Plan*, adopted by the Chesterfield County Board of Supervisors on August 13, 1986; the *Midlothian Area Community Plan*, adopted by the Chesterfield County Board of Supervisors on April 12, 1989; and the *Route 360 Corridor Plan*, adopted by the Board of Supervisors on May 10, 1995. This proposed plan is anticipated to go through numerous reviews and revisions before adoption by the Board of Supervisors.

#### Anticipated Additional Plan Review Steps:

Board of Supervisors public hearing(s) and final disposition

The supporting documents referenced in this plan will not be published in the *Plan for Chesterfield*, but will be available through other sources.

For more information on the status of the proposed Northern Courthouse Road Community Plan, see the Planning Department website at <a href="www.chesterfield.gov/plan">www.chesterfield.gov/plan</a> or contact project manager Steven Haasch at <a href="haaschs@chesterfield.gov">haaschs@chesterfield.gov</a> or 804/796-7192.

Note: This section will be removed from the plan upon adoption

#### **Summary of Key Findings and Recommendations**

- Importance of the Courthouse Road Corridor: The proposed plan recognizes Courthouse Road as a principal transportation corridor for the entire northern part of Chesterfield County. It acknowledges the economic development and transportation benefits of effectively guiding the future development of many vacant and underutilized properties along the corridor, and promotes greater flexibility in any future development of these properties by recommending a mix of office and higher density residential uses.
- Moody Tract Conservation Easement: The proposed plan recognizes the conservation easement on the Moody tract by recommending the land use category "Privately Held Open Space" on that property.
- Encourage a Residential Variety: The proposed plan seeks a greater residential variety through the recommendations of the land use plan map, and by supporting the Affordable Housing Task Force's efforts as well as the Residential Development Amendments Project.
- Promote Economic Development Opportunities: The proposed plan amendment promotes economic development by recommending and protecting areas designated for employment-generating uses.
- Encourage Healthy Neighborhoods: The proposed plan encourages healthy neighborhoods through land use transitions from higher to lower intensity uses, and by supporting compatibility between new and existing neighborhoods.
- Subdivision and Utilities Ordinance: The proposed plan recommends the adoption of amendments to the Subdivision and Utilities Ordinances requiring the mandatory use of public water and wastewater systems.
- **Transportation**: The proposed plan identifies transportation needs and recommends modifications to the county's *Thoroughfare Plan*.

#### I. Introduction

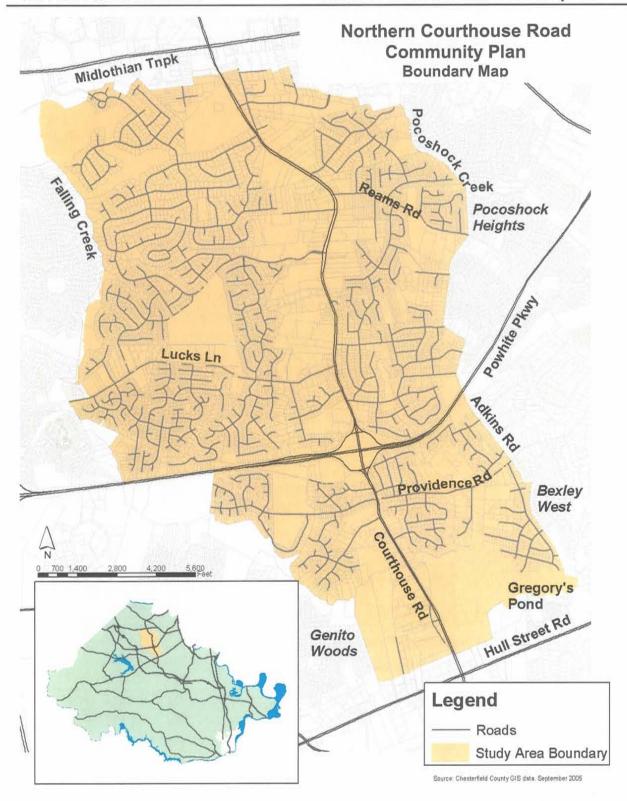
The Northern Courthouse Road Community Plan will amend portions of several comprehensive plans. These plans are: The Powhite/Route 288 Development Area Plan (adopted in 1985); the Northern Area Plan (adopted in 1986); the Midlothian Area Community Plan (adopted in 1989); and the Route 360 Corridor Plan (adopted in 1995).

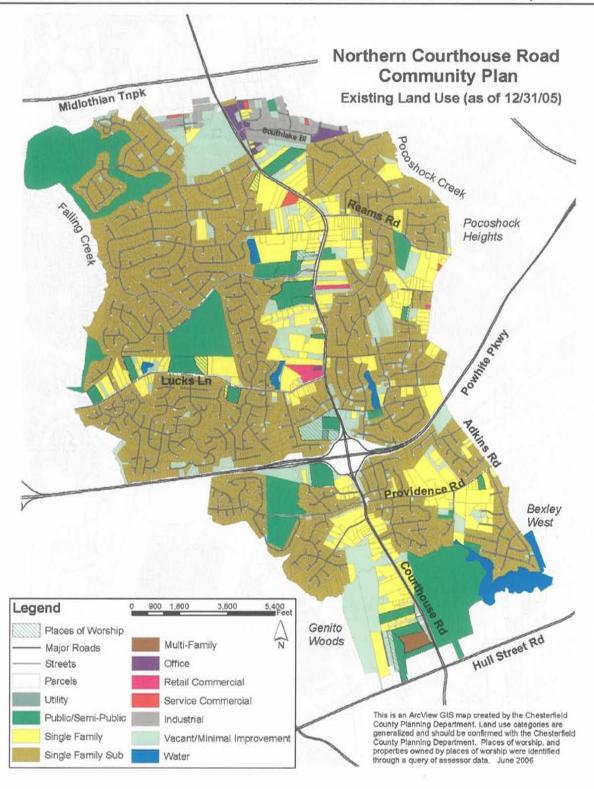
#### Planning Area Boundaries (see Boundary Map)

In general, the *Northern Courthouse Road Community Plan* boundaries are: Falling Creek and the Genito Woods neighborhood to the west; Pocoshock Creek, Adkins Road, and the neighborhoods of Pocoshock Heights and Bexley West to the east; the rear boundary of properties fronting Midlothian Turnpike to the north; and the rear boundary of properties fronting Hull Street Road and Gregory's Pond to the south. The *Plan* geography includes the following neighborhoods: Adkins Ridge, Amber Forest, Arrowhead, Ashington at Stonehenge, Ashley Woods, Ashley Woods East, Beechwood Farm, Brandon, Brandywine Forest, Briarcliff, Bridlewood Forest, Castle Glen, Central Heights, Chestnut Hills, Courthouse Acres, Dakins Landing, Eaglewood, Exbury, Finchley, Forest Acres, Heatheridge, Hylton Park, Kin-Rey, Lake Crystal Farms, Loch Braemar, Loch Haven, Logan Trace, Mansfield Crossing, Mansfield Landing, Monacan Hills, Oak Hill, Pleasant Ridge, Poplar Creek, Providence Creek, Reams Run, Ridgefield, Runnymede, Shenandoah Hills, Smoketree, Smoketree Ridge, Smoketree South, Smoketree Woods, Solar II, Spirea, St. James Woods,

**Draft 5-15-07** 2 5/15/07 **000200** 

Stonecrop, Stonehenge, Stonehenge Commons, Stonehenge Hills, Stonehenge Mews, Stonehenge-Amesbury, Sunny Dell Acres, Thomas Howell Property, Wagstaff, Wedgewood, Westbury, and Willesden at Stonehenge.





#### **How this Plan Works**

Chesterfield County's comprehensive plan, *The Plan For Chesterfield*, is used by citizens, staff, the Planning Commission and Board of Supervisors as a guide for decisions affecting the county, including, but not limited to, those regarding future land use, transportation networks and zoning actions. However, the *Northern Courthouse Road Community Plan* represents only one part of the county's comprehensive plan. It is one of about twenty area, corridor and village plans, each of which focuses on managing and directing the future pattern of development within a specific geography of the county, taking into account the unique development pattern and development history of the area.

As any plan geography is but one part of the larger community of Chesterfield County, the needs of a specific area must be considered within the context of the needs of the county as a whole. Other components of *The Plan For Chesterfield* are countywide plans, which address issues and needs on a countywide basis. These include: the *Thoroughfare Plan*, the *Water Quality Protection Plan*, the *Public Facilities Plan*, the *Bikeway Plan and* the *Riverfront Plan*.

#### **Background Analysis**

The Planning Department, in conjunction with other county departments, assessed existing conditions and development trends within the planning area. The results were summarized and shared with public officials and interested citizens throughout early phases of the plan development process. These and other assessments and analyses serve as the basis for the Goals and Recommendations of this plan, and are available for review as supporting documents, A through C.

- Supporting Document A Northern Courthouse Road Plan: Existing Conditions and Issues
- Supporting Document B Northern Courthouse Road Plan: Land Use Analysis Residential, Office, Commercial and Industrial
- Supporting Document C Northern Courthouse Road Plan: Transportation Options

#### II. A Plan for Action

The Northern Courthouse Road Community Plan recognizes Courthouse Road as a principal transportation corridor for the entire northern portion of Chesterfield County. Economic development and transportation benefits will be the result of effectively guiding the future development of many vacant and underutilized properties along the corridor. In addition, this amendment will promote greater flexibility in any future development along the corridor by recommending a mix of office and higher density residential uses.

The Northern Courthouse Road Community Plan will help guide future development in ways that balance the interests of Chesterfield County's current and future residents, landowners, businesses and development community. Specifically, the Code of Virginia defines the primary purpose of the comprehensive plan as follows:

To guide and accomplish a "coordinated, adjusted and harmonious development" of county lands "which will, in accordance with present and probable future needs and resources, best promote the health, safety, morals, order, convenience, prosperity and general welfare" of county citizens.

The Northern Courthouse Road Community Plan makes no attempt to determine the current or short-term marketability of any one parcel for any one use. Rather, it attempts to anticipate future needs for broad categories of uses throughout the planning area for the next twenty years. In

addition, the *Northern Courthouse Road Community Plan* does not rezone land, but serves as a guide for making decisions relative to future rezoning applications. Finally, the plan attempts to suggest the proper relationship of land uses to one another and to the wider community. Market forces (availability and price of land, location, character and age of competing businesses, site specific characteristics such as topography and visibility from roads, accessibility to roads, area demographics, etc.) will determine the desirability of a specific use on one parcel over another, as well as the timing for developing such use, based on the principle of 'highest and best use'. The zoning process will determine the appropriateness of such use on a case-by-case basis by applying principles of desirable land use development patterns embodied in the comprehensive plan.

To these ends, the Planning Commission and Board of Supervisors have incorporated into *Land Use Plan* amendments guidelines that promote development patterns which facilitate the orderly, harmonious, predictable and efficient use of the county's resources. These guidelines, as they apply to specific plan areas of the county, are embodied in the goals and recommendations of adopted plan amendments.

#### Goals and Recommendations - Land Use

Land Use Goal 1: Encourage orderly development patterns.

This plan amendment carries forward the principle of fostering an orderly and generally predictable pattern of development as found in *The Plan for Chesterfield*.

#### Recommendation

A. Flexible Development: Use the Office/Residential Mixed Use category as shown on the Land Use Plan map to encourage a greater flexibility of uses.

Courthouse Road is a major arterial roadway situated between two major commercial and employment-generating corridors, Midlothian Turnpike and Hull Street Road. In addition, the area is serviced by, and has access to, a variety of existing public facilities. Furthermore, developments immediately outside of the geography are planned for significant employment centers. However, the uses along this section of Courthouse Road reflect a mix of agricultural and large-acre single family developments. Many of these properties could provide housing and some professional and administrative services to citizens within, and outside of, this geography.

Land Use Goal 2: Encourage a greater variety of residential types.

This plan amendment carries forward the principle of providing for a variety of residential areas, thereby allowing residents a choice of neighborhoods and living environments found in *The Plan for Chesterfield*.

#### Recommendations

A. Housing Types: Encourage a variety of housing types.

Currently, the housing choices in the geography are characterized by single family detached homes in subdivisions. *The Plan for Chesterfield* calls for the provision of a variety of residential areas allowing residents a choice of neighborhood and living environments. One way this can be carried out is through the Office/Residential Mixed Use category, which allows a range of housing densities and types.

B. **Residential Development Amendments Project:** As part of the Planning Department's on-going Residential Development Amendments project, consider various clustering and conservation-subdivision options as possible new Zoning Ordinance residential categories.

The Planning Department has embarked on a project to update the residential portion of the county's zoning ordinance. Considering additional development options as part of the Residential Development Amendments project will offer opportunities to develop neighborhoods of unique character and sensitivity to the environment, while allowing residential development to occur at densities suggested by the comprehensive plan.

C. Workforce Housing: As part of its ongoing efforts to address workforce housing issues throughout the county, the Chesterfield County Workforce Housing Task Force should develop affordable housing strategies that will help meet the needs of all current and future residents in the Northern Courthouse Road Community planning area.

The Code of Virginia requires that comprehensive plans address affordable housing. The county has established the Workforce Housing Task Force to review this issue and make recommendations to address this need.

The Code of Virginia calls for the comprehensive plan to recognize affordable housing as an economic and quality-of-life issue. To meet the intent of state law, the comprehensive plan strives to identify sufficient locations, and consistent criteria, for the provision of diverse housing opportunities to provide housing prospects for all segments of the county's population.

#### Land Use Goal 3: Promote economic development opportunities.

This plan amendment carries forward the principle of sustaining a healthy economy through an effective economic development approach that is designed to improve the standard of living and quality of life for Chesterfield County citizens as found in *The Plan for Chesterfield*. To this end *The Plan for Chesterfield* encourages the identification and protection of key sites for future industrial and commercial uses. New residential development should be discouraged in these areas.

#### Recommendations

A. **Employment Generating Uses:** Discourage residential development from locations the plan recommends for employment generating uses.

Employment generating uses produce tax revenues, which defray the costs of providing services to county residents. In addition, such uses provide jobs both within the county and close to residential areas, thereby reducing commuting distances, travel time, air and water pollution and travel expenses. Residential uses are accommodated in more appropriate locations as suggested in the Land Use Plan map.

#### Land Use Goal 4: Protect important resources.

This plan amendment carries forward the principle of protecting the environment and enhancing the county's quality of life by recommending planning and design that preserves environmental functions and protects important environmental resources as found in *The Plan for Chesterfield*.

#### Recommendation

A. Conservation/Recreation Corridors: Identify conservation/recreation corridors.

The planning area has several stream valleys with resource protection areas (RPAs), much of which is currently protected from intense development by county, state and federal regulations. These regulations are designed to preserve environmentally sensitive areas such as wetlands, wildlife habitat and floodplains. In addition, such corridors provide visual and distance separation between lower density residential and higher density residential and non-residential development.

#### Land Use Goal 5: Encourage healthy neighborhoods.

This plan amendment carries forward the principle of encouraging the county's established neighborhoods and commercial areas to remain healthy as found in *The Plan for Chesterfield*.

#### Recommendations

A. **Provide Land Use Transitions:** Encourage land use transitions between higher density residential, office, commercial and/or industrial rezoning that have the potential to encroach upon existing and/or planned lower density residential areas.

A hierarchy of land uses, from more-to-less intense uses, provides the best protection to residential neighborhoods. Other protections (such as existing ordinance requirements for buffers, setbacks, landscaping, and design standards which reduce nuisances such as noise, and light, etc.) are supplemental mitigation to the primary separation provided by physical separation between incompatible uses. Therefore, transitional uses contribute to the overall appearance and livability of the community.

B. **Residential Compatibility:** Continue to use the zoning process to encourage new residential subdivisions with sole access through an existing or planned subdivision to meet or exceed the average lot size of, and have a density equal to or less than, the existing subdivision.

New subdivisions developing within the study area increase the availability of housing in this part of the county. However, such residential development should be designed to protect existing neighborhoods and enhance the larger community, especially where there is an existing development pattern that is less dense than the allowed density of the new subdivision. The county has limited statutory ability to demand less dense development in these locations.

Land Use Goal 6: Require the mandatory use of the public water and wastewater systems.

This plan amendment carries forward the principle of promoting a timely, orderly and efficient arrangement of public facilities and services to serve existing and future development as found in *The Plan for Chesterfield*.

#### Recommendation

A. **Subdivision and Utilities Ordinances:** Consider ordinance amendments to require mandatory connection to the public water and wastewater systems.

Use of the pubic water and wastewater systems will allow a flexibility of development that would not otherwise be possible. This flexibility could include residential development of a wider range of densities and configurations than would be possible without public water and sewer.

#### **Goals and Recommendations - Transportation**

**Transportation Goal:** Provide a safe, efficient, and cost effective transportation system.

The county *Thoroughfare Plan*, which was originally adopted by the Board of Supervisors in 1989, identifies right-of-way classifications of existing roads, and right-of-way classifications and general alignments of future roads. As development occurs in the *Northern Courthouse Road Community Plan* area, in other areas of the county, and in the region, road improvements will be needed in this area to accommodate increasing traffic volumes and reduce congestion.

#### Recommendations

- A. Approve a modification to the Adopted Thoroughfare Plan, as shown on the attached map, to delete the Southlake Boulevard/Branchway Road Connector. This proposed road would have connected Southlake Boulevard with Courthouse Road at the Edenberry Drive intersection. Due to existing development that precludes making this connection, staff recommends deletion of this proposed Collector Road.
- B. Approve a modification to the Adopted Thoroughfare Plan, as shown on the attached map, to make the future extension of Suncrest Drive to Courthouse Road the "through" movement, with the Paulbrook Drive extension intersecting Suncrest Drive from the west. The current Thoroughfare Plan shows the Paulbrook Drive extension being the "through" movement to Courthouse Road. Making Suncrest Drive the through movement will better accommodate through-traffic, and traffic generated by the proposed land uses in this part of the Plan area.
- C. Approve a modification to the Adopted Thoroughfare Plan, as shown on the attached map, to delete the proposed Collector Road through the Moody Tract, connecting Grove Road with Courthouse Road at the existing Southlake Boulevard intersection. This modification is in conjunction with the designation of the Moody Tract as "Privately Held Open Space."
- D. Continue zoning and development review practices to encourage development proposals to conform to the Thoroughfare Plan with respect to the construction of road improvements and the dedication of right-of-way.
- E. Continue zoning and development review practices to encourage development proposals to include mitigation of their traffic impacts by providing road improvements and controlling the number of direct accesses to major arterial and collector roads.
- F. As improvements are provided on roads identified in the county's Bikeway Plan, continue to consider incorporating bicycle facilities.

#### **Limitations and Opportunities**

In the Northern Courthouse Road Community Plan area, existing development limits the opportunities to plan for additional new roads. The limited potential for new roads in this area of the county will make it necessary for existing roads to carry the majority of traffic generated by future development. Without improvements, some of these roadways will become congested.

Several of the major roads in the *Plan* area are already at capacity. Sections of Courthouse Road currently carry from 35,000 to 51,000 vehicles per day (vpd) and are at or near capacity. Reams Road (11,900 vpd), Providence Road (7,700 vpd), and the two-lane section of Lucks Lane west of Spirea Road (10,600 vpd) are all at capacity. Traffic volumes on Providence Road and Reams Road have remained relatively unchanged in recent years. However, traffic volumes on these roads and on Courthouse Road and Lucks Lane can be expected to increase in the future as development within the *Plan* area and the surrounding region occurs.

The section of Courthouse Road in the *Plan* area was recently widened to four and six lanes. The Courthouse Road project also made improvements to Lucks Lane, and to Providence Road at its intersection with Courthouse Road. There are two other projects in or near the *Northern Courthouse Road Community Plan* area that are included in the county's current Secondary Six Year Construction Plans:

- 1. Reams Road turn lane additions at various locations from Adkins Road to Wadsworth Drive.
- 2. <u>Courthouse Road at Hull Street Road</u> construction of a southbound right turn lane to provide dual right turn lanes on Courthouse Road.

Construction dates for these projects are yet to be determined.

Staff has estimated that it could cost approximately \$3 billion countywide to upgrade existing roads, excluding freeways, to accommodate the increased traffic resulting from build-out. Approximately \$88 million of those road costs would be in the *Plan* area.

Based on current VDOT revenue forecasts, the county anticipates receiving an average of only about \$27 million per year in the coming years, countywide, to improve both Primary and Secondary roads. The prospects for additional state funding are uncertain at best. Even if the county were to receive \$27 million a year for the next 50 years, there would be an anticipated shortfall of approximately \$1.6 billion. A shortfall in funding for road improvements is not unique to Chesterfield County. It is impacting other localities around the state, and around the country.

Several potential options have been considered for supplementing the road improvement funds received from the state. These options are outlined in the Supporting Document C - Northern Courthouse Road Amendment: Transportation Options.

Due to existing roadside development along Reams Road and Providence Road, it is unlikely that major improvements to these roads will be possible. Other than possible shoulder improvements or the addition of turn lanes at intersections, the existing two-lane roads will have to accommodate any future traffic volume increases.

There are numerous small parcels along Courthouse Road that are currently developed as single-family homes. Each of these parcels has direct driveway access to Courthouse Road, with access spacings of from 80 to 300 feet. The proposed *Plan* recommends these parcels for "Office/Residential Mixed Use", and allows for the conversion of these existing residences to office uses with appropriate exceptions to bulk requirements to accommodate adequate parking. Redevelopment to this Land Use may result in slightly higher traffic generation per parcel, with substandard access spacing. However, the recommended land use will result in a relatively low density of development on each individual parcel, and there is the possibility of aggregation of parcels to achieve better access spacing.

There are also numerous parcels along and in the vicinity of Berrand Road that are recommended in the *Plan* for "Office". More specifically, the *Plan* calls for Office development in

this area to consist of professional and administrative offices of one-story, residential in character, and requires that all parcels must be aggregated in order to be developed. Berrand Road currently provides access for less than 20 single-family homes, and intersects Courthouse Road at a crossover that is approximately 480 feet south of the traffic signal at Reams Road. This access spacing is inadequate for any redevelopment that could generate high volumes of traffic. Redevelopment in this area should include closing the Berrand crossover or restricting turns, or providing a new access to Courthouse Road to align with the Reams Road traffic signal.

The *Plan* also recommends "Office" for the southeast quadrant of the Courthouse Road/Reams Road intersection. Access for these parcels to Courthouse Road should not align with the existing crossover at Berrand Road, which has inadequate spacing from the Reams Road intersection to allow for signalization. In addition, the potential access spacing for these parcels from Courthouse Road along Reams Road is insufficient to allow for full access. Access to Reams Road should be limited to right-turns-in and right-turns-out only, with a raised median on Reams Road from Courthouse Road beyond the access.

The *Plan* also recommends "Office" for the northeast quadrant of the Courthouse Road/Reams Road intersection. There are no crossovers on Courthouse Road adjacent to these parcels. Therefore, access to Courthouse Road will be limited to should be limited to right-turns-in and right-turns-out only. Along Reams Road, the close proximity of the Reykin Drive intersection to Courthouse Road will not allow for providing adequate access. These parcels should have no direct access to Reams Road.

#### **Sidewalks**

Pedestrian access in the *Plan* area should be encouraged. Sidewalks have recently been constructed in the Smoketree subdivision along sections of Smoketree Drive, Gordon School Road, and Spirea Road. Funding priorities for sidewalk construction in the *Plan* area will be given to (1) Smoketree Drive, from the current terminus of the sidewalk at the community pool to Courthouse Road, and to (2) Spirea Road, from Mountain Laurel Drive to Lucks Lane.

#### **Bikeway Plan**

The Board of Supervisors adopted the county's *Bikeway Plan* in 1989. The purpose of the *Bikeway Plan* is "to designate a coordinated system of bike facilities to connect county and State parks with other high bike traffic generators such as schools." The *Bikeway Plan* is not intended to designate roads that are appropriate for bicycle travel, but to identify routes where bikeway facilities should be provided in conjunction with future road improvement projects. In the *Northern Courthouse Road Community Plan* area, Courthouse Road, Lucks Lane, Southlake Boulevard, and Providence Road east of Courthouse Road are designated in the *Bikeway Plan* as part of the "bikeway network". Bike facilities have already been provided in conjunction with road improvement projects in the *Plan* area. In accordance with the *Bikeway Plan*, staff will consider including additional bike facilities along these roads in conjunction with future road improvements.

#### **Public Transportation**

The Chesterfield County Coordinated Transportation Program, Access Chesterfield, provides transportation services for any Chesterfield County resident who is disabled, or over age 60, or who meets federal income guidelines regarding poverty levels. Transportation providers are contracted by the Chesterfield County Access Chesterfield program to provide transportation service within the Chesterfield County, Richmond, Petersburg, Hopewell and Colonial Heights

metropolitan areas. The program offers advance reservations for ride sharing with other passengers.

North of the *Plan* area, the Greater Richmond Transit Company (GRTC) provides service between the Chesterfield Towne Center area and downtown Richmond.

GRTC also recently began service on the "Hull Street Commonwealth 20 Express" which provides express service to downtown Richmond utilizing the Powhite Parkway.

RideFinders provides numerous transit programs and services in the Richmond region, including organizing vanpools in response to commuters' requests. RideFinders also provides a matching service to assist commuters in organizing carpools.

## Northern Courthouse Road Community Plan Land Use Categories

(See accompanying Land Use Plan Map)

Suggested densities of residential development include all property suggested for such densities regardless of any development limitations that may exist or may be anticipated (such as planned roads or other public facilities, environmental or topographical features, areas suggested on the plan for conservation/recreation, etc.)

**Residential (1.5 or less dwellings per acre):** Residences, places of worship, schools, parks and other similar public and semi-public facilities.

**Residential (2.0 or less dwellings per acre):** Residences, places of worship, schools, parks and other similar public and semi-public facilities.

**Residential (2.5 or less dwellings per acre):** Residences, places of worship, schools, parks and other similar public and semi-public facilities.

Note 8 on the Land Use Plan map: No direct access to Courthouse Road.

**Residential (4.0 or less dwellings per acre):** Residences, places of worship, schools, parks and other similar public and semi-public facilities.

Office/Residential Mixed Use: Professional and administrative offices and residential developments of varying densities. Supporting retail and service uses would be appropriate when part of a mixed use center of aggregated acreage under a unified plan of development. (Equivalent zoning classifications: R (various), O-2)

**Note 1 on the Land Use Plan map:** Areas north of Falling Creek and south of Southlake Boulevard should be limited to 6.0 units per acre or less.

**Note 2 on the Land Use Plan map:** Allow the conversion of existing residences to office uses with appropriate exceptions to bulk requirements in the Zoning Ordinance to accommodate adequate parking.

**General Note:** Smaller properties within this geography should be aggregated together under a unified plan of development, rather than being re-zoned in a piecemeal fashion wherever and whenever possible.

**General Note:** Additional multifamily development should be discouraged in this plan geography. Residential-townhouse uses may be more appropriate.

**General Note:** Development adjacent to properties owned by places of worship should be of a less-intensive and appropriate use than may otherwise be generally permitted in this category.

**General Note:** Office development within this plan category's geography should not exceed 15 percent of the total acreage recommended for this land use.

**General Note:** Office development should be of a design compatible with existing and planned neighborhoods.

Office: Professional and administrative offices. Retail and service uses that serve primarily office developments would be appropriate when part of a mixed use project of

aggregated acreage under a unified plan of development and when located interior to the project. (Equivalent zoning classification: O-2)

**Note 3 on the Land Use Plan map:** Professional and administrative offices; one story; residential in character; if you have an existing two-story building, it will be allowed. All parcels must be aggregated in this area in order to be developed.

**Note 4 on the Land Use Plan map:** Professional and administrative offices; one story; residential in character; if you have an existing two-story building, it will be allowed. All parcels must be aggregated in this area in order to be developed.

**Note 5 on the Land Use Plan map:** Professional and administrative offices; one story; residential in character; if you have an existing two-story building, it will be allowed. All parcels must be aggregated in this area in order to be developed. Redevelopment in this area should include closing the Berrand crossover or restricting turns, or providing a new access to Courthouse Road to align with the Reams Road traffic signal. If aggregation not achieved, the initial development will be responsible for providing the road improvements listed above.

**Note 6 on the Land Use Plan map:** Professional and administrative offices; one story; residential in character; if you have an existing two-story building, it will be allowed. All parcels must be aggregated in this area in order to be developed. Redevelopment in this area should include closing the Berrand crossover or restricting turns, or providing a new access to Courthouse Road to align with the Reams Road traffic signal. If aggregation not achieved, the initial development will be responsible for providing the road improvements listed above.

**Neighborhood Mixed Use:** Neighborhood-scale commercial uses, including shopping centers and service uses, that serve neighborhood-wide trade areas, as well as professional and administrative offices and residential developments of varying densities. (Equivalent zoning classifications: R (various), O-2, C-2)

**General Note:** Additional residential zoning and development, including apartments, townhouses and condominiums, is not appropriate in areas recommended for this land use category.

**General Note:** Smaller properties within this geography should be aggregated together under a unified plan of development, rather than being re-zoned in a piecemeal fashion wherever and whenever possible.

**Community Mixed Use:** Community scale commercial uses, including shopping centers, service and office uses that serve community-wide trade areas. Residential uses of various types and densities may be appropriate if part of a larger mixed-use project and the design is integrated with other uses. (Equivalent zoning classification: C-3)

**General Note:** Additional residential zoning and development, including apartments, townhouses and condominiums, is not appropriate in areas recommended for this land use category.

**General Business Mixed Use:** General commercial uses including, but not limited to, automobile-oriented uses and light industrial uses. (Equivalent zoning classification: C-5)

Light Industrial: Offices, warehouses and light industrial uses, including research and development uses and light manufacturing dependent upon raw materials first processed

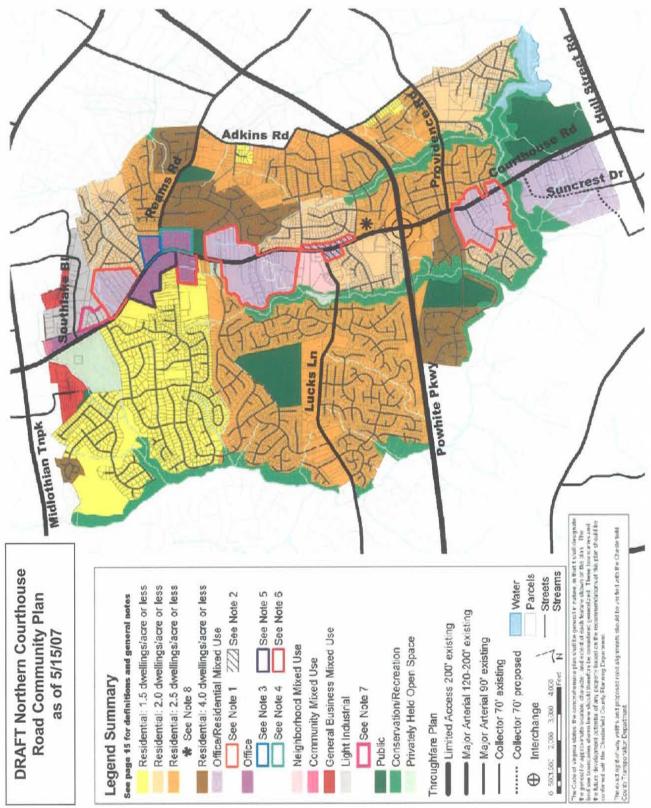
elsewhere. Moderate industrial uses may be appropriate when designed, located and/or oriented to ensure compatibility with less intense uses, and where appropriate access and transitions are provided. Retail and service uses that serve primarily surrounding permitted industrial uses may be appropriate when part of a larger development. (Equivalent zoning classifications: I-1, I-2)

Note 7 on the Land Use Plan map: No direct access to Courthouse Road.

**Public:** Significant publicly owned properties (county, state and federal), including schools, parks, cemeteries and other public facilities, as well as publicly owned vacant land. Should such land be redeveloped for other uses, the appropriate uses would be those that are compatible with surrounding existing or anticipated development, as reflected by existing land uses, zoning, and/or the recommended land uses on the adopted comprehensive plan.

Conservation/Recreation: Lands adjacent to water bodies with perennial flow that have an intrinsic water quality value due to the ecological and biological processes they perform or are sensitive to impacts which may cause significant degradation to the quality of state waters. Recommended land uses are those in conformance with the environmental provisions of the Chesterfield County Code. Where appropriate, some areas may be suitable for limited pedestrian, bicycle trails, or for other passive recreation activities. The boundaries of the conservation/recreation areas depicted on the plan are generalized and should be confirmed by the Chesterfield County Office of Water Quality.

**Privately Held Open Space:** Properties held either under easement or legally-binding contract.



5/15/07

8



# CHESTERFIELD COUNTY BOARD OF SUPERVISORS Page 1 of 2 **AGENDA**

Meeting Date: J	uly 25, 2007	Item Number:	17.B.
Subject:			
Public Hearing t	o Consider the FY08 S	Secondary Road Impr	ovement Budget
County Administrate	or's Comments:		
County Administrate	or:	LAR	-
Board Action Reque	ested:		
A public hearing Transportation (County.	ng is scheduled to VDOT) FY08 Secondary	consider the Virg Road Improvement Bu	ginia Department of dget for Chesterfield
Summary of Info	rmation:		
VDOT has requested the county to approve their proposed FY08 Secondary Road Improvement Budget. The budget identifies the specific secondary road improvement allocations for the fiscal year. Each year, VDOT asks the Board of Supervisors to approve a budget.			
VDOT estimates \$7,107,140 will be available for secondary road improvements in FY08.			
Proposed projects receiving funding in the FY08 budget are shown on Attachments A and B. These projects represent the implementation of the second year of the Six-Year Improvement Plan adopted by the Board in June 2006 with three additions. The required matches for two new federal (Continued on page 2)			
	McCracken Tigen665	itle: Director of Transpo	rtation
Attachments:	Yes	No	# 0002 <b>1</b> 7

Page 2 of 2

railroad crossing safety projects on Winterfield Road and Rockaway Road are included. In addition, federal bridge replacement funds have been designated from the existing secondary allocation for FY08. Staff will be working with VDOT during the update of the Six-Year Improvement Plan to identify the specific bridge replacement project.

**Recommendation:**approving VDOT's proposed FY08 Secondary Road Improvement Budget as presented.

**District:** Countywide

WHEREAS, the Virginia Department of Transportation (VDOT) has submitted its proposed FY2007-2008 Secondary Road Improvement Budget to the county; and

WHEREAS, the FY2007-2008 budget represents the implementation of the second year of VDOT's Six-Year Improvement Plan adopted by the Board in 2006.

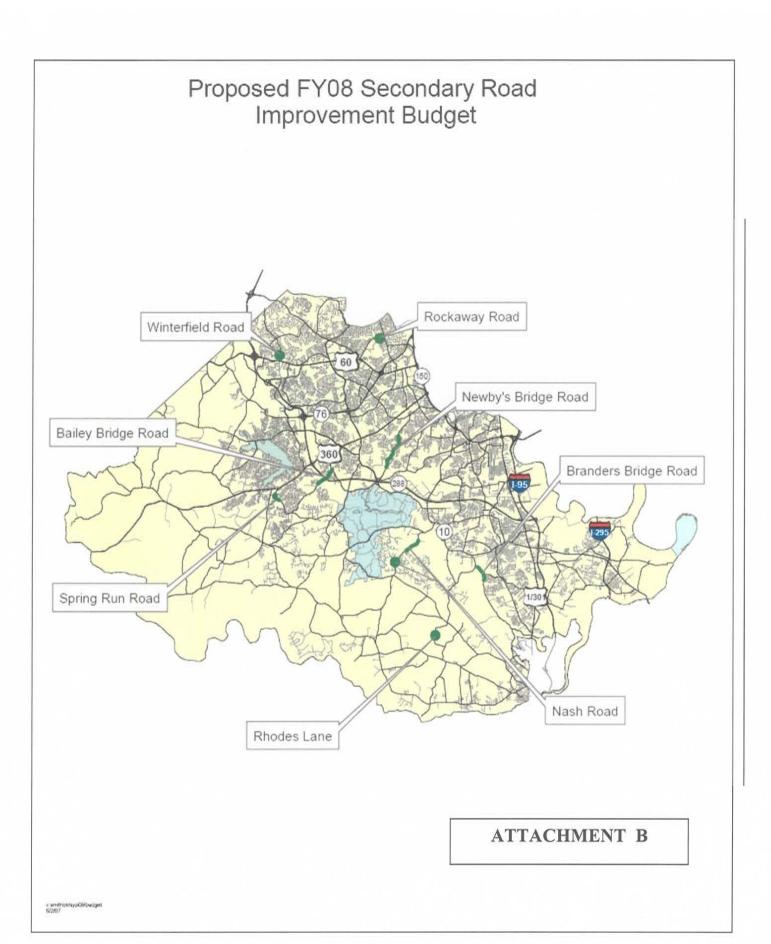
NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors approves the FY2007-2008 Secondary Road Improvement Budget as presented by VDOT.

# PROPOSED FY 08 SECONDARY ROAD IMPROVEMENT BUDGET

PROJECT	FROM	то	DESCRIPTION	START CONSTR.	ALLOCATION
TRAFFIC SERVICES	VARIOUS LOCATIONS	_	MISC	_	\$217,000
PRELIMINARY ENGINEERING	VARIOUS LOCATIONS	-	MISC	-	\$237,000
RIGHT OF WAY ENGINEERING	VARIOUS LOCATIONS		MISC	-	\$65,000
SUBDIVISION PLAN REVIEW	VARIOUS LOCATIONS	-	MISC	-	\$160,000
ENTRANCE PIPES	VARIOUS LOCATIONS	-	MISC	-	\$64,000
RURAL ADDITION	COUNTY WIDE	-	-	-	\$0
BRIDGE REPLACEMENT FUND	COUNTY WIDE	•	-	-	\$718,606
NASH RD CURVE	WOODLAND POND PKWY	FIRST BRANCH RD	IMPROVE CURVE	COMPLETE	\$4,000
* WINTERFIELD RD	AT RAIL ROAD CROSSING	-	<b>RE-SURFACE CROSSING</b>	<b>SUMMER 2008</b>	\$8,250
* ROCKAWAY RD	AT RAIL ROAD CROSSING	-	<b>RE-SURFACE CROSSING</b>	FALL 2008	\$8,250
SPRING RUN RD	MCENNALLY RD	SPRING RUN CREEK	REALIGN CURVE	SPRING 2010	\$1,609,593
NASH RD	APPLEWHITE LANE	EASTFAIR DR	IMPROVE 2 LANE	SPRING 2010	\$39,282
BAILEY BRIDGE RD	CLAYPOINT RD	MANCHESTER H.S.	IMPROVE 2 LANE	SUMMER 2010	\$3,672,119
BRANDERS BRIDGE RD	BRADLEY BRIDGE RD	S. HAPPY HILL RD	IMPROVE 2 LANE	<b>BEYOND 2013</b>	\$104,220
RHODES LANE	WOODPECKER RD	SANDYFORD RD	PAVE GRAVEL RD	<b>BEYOND 2013</b>	\$42,694
NEWBYS BRIDGE RD	FALLING CREEK	HAGOOD RD	IMPROVE 2 LANE	BEYOND 2013	\$157,126
				TOTAL	\$7,107,140

^{*} NEW PROJECT ADDED TO BUDGET

ATTACHMENT A





Page 1 of 3

Meeting Date:	July 25, 2007		tem Number: 17	7.C.
"Kno	er Public Hearing ollwood Drive Wate	er Assessment D	lstrict"	
County Administ	rator's Comments:	Recommen	Approved	l
County Administ	rator:	y	<b>13</b> 0/	
until August	<b>quested:</b> Staff 22, 2007 a publi ive Water Assessme	c hearing to o	the Board of Su consider establ	pervisors defer ishment of the
Summary of Information: A public hearing had originally been advertised for July 25, 2007 to consider an ordinance to establish the "Knollwood Drive Water Assessment District". Staff has learned that the ownership of one of the included properties has recently changed. Following the direction of the County Attorney's Office, the public hearing should be deferred until August 22, 2007 to allow sufficient time to re-advertise.				
Several property owners on Knollwood Drive, in the Bon Air Terrace subdivision, in the Midlothian District, have approached the County with a request to have the public water system extended to serve the existing homes on a portion of Knollwood Drive. Those property owners have requested that a twenty-two (22) lot assessment district be established to fund the necessary water line extension. A boundary map and vicinity map of the proposed water assessment district is attached.				
If an assessment district is created, the County will initially pay all engineering, easement acquisition, construction and other costs to extend public water lines and will then recoup the cost from the property owners. The water assessment on each lot may be repaid in a lump sum or over a 20-year period in semi-annual installments. The property owners will also pay interest at a rate which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made				
Preparer: William	O. Wright	Title: _	Engineering Super	<u>visor</u>
Attachments:	Yes	No		# 000222

Page 2 of 3

available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Property owners aged 65 years or older, who live on their property, may have their assessment payments deferred until they no longer own the property. A lien in the total amount of the assessment for each property will be recorded.

The total estimated cost for the proposed water line extension is \$166,300.00. The proposed "Knollwood Drive Water Assessment District" would include twenty-two (22) lots, with the assessment per lot being \$7,559.10. The Utilities Department has received signed survey forms from the owners of twenty (20) properties indicating their support, which represents 91% of the properties to be included in the proposed assessment district. A list of the property owners and assessments is attached.



Page 3 of 3

Meeting Date: July 25, 2007

### **Budget and Management Comments:**

This agenda item requests that the Board hold a public hearing to consider an ordinance to establish the Knollwood Drive Water Assessment District. This item also requests that the Board authorize the appropriation of funds in the amount of \$166,300 for the water line extension project and set an interest rate at the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Funding in the amount of \$166,300 is available in the water fund balance to appropriate to the water line extension project.

Preparer: Allan M. Carmody Title: Director, Budget and Management

#### AN ORDINANCE CREATING THE IRONWOOD ROAD SPECIAL TAX OR ASSESSMENT WATER DISTRICT, IMPOSING ASSESSMENT AGAINST LAND OWNERS IN THE DISTRICT AND PROVIDING FOR SUSPENSION OF PAYMENT FOR CERTAIN ELDERLY OWNERS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That the Ironwood Road Special Tax or Assessment Water District is created as follows:

#### Section 1. Definitions.

In the context of this ordinance, the following words shall have the following meaning:

District: Ironwood Road Special Tax or Assessment Water District.

Map of the District: The map entitled "Ironwood Road Water Assessment District" prepared by the County Department of Utilities, which map is on file with the director of utilities.

#### Section 2. Establishment of the Ironwood Road Special Tax or Assessment Water District.

Pursuant to Code of Virginia, Section 15.2-2404 et seq., there is hereby created in the county the Ironwood Road Special Tax or Assessment Water District. The area of the district shall be and the same is hereby fixed within the boundaries depicted on the map of the district.

#### Section 3. Construction of certain water facilities in and adjacent to the district.

The utilities department shall cause to be constructed in and adjacent to the district the water line and appurtenant facilities depicted on the map of the district.

#### Section 4. Taxes or assessments upon owners of property located within the district.

1

The cost of construction of the water line and appurtenant facilities located within the district shall be apportioned among the owners of property abutting the water line. The amount of the tax or assessment charged to each such owner shall be one ninth (1/9) of the total cost of the improvements constructed within the district, including the legal, financial and other directly attributable costs incurred by the County. The one ninth (1/9) charge shall be assessed against each lot located in the district. The amount finally taxed or assessed against each landowner shall be reported to the treasurer as soon as practicable after completion of the water line and appurtenant facilities located within the district, and the treasurer shall enter the same as provided for other taxes.

#### Section 5. Installment payment of assessments.

Any person against whom an assessment provided for in this article has been finally made shall pay the full amount of the assessment provided for in this article, on the due date of the first tax bill on which such assessment is shown. In no event, however, shall any part of the assessment be due prior to the completion of the water line and appurtenant facilities constructed pursuant to this article. As an alternative to payment as provided above, a person against whom an assessment provided for in this article has been made may pay such assessment in forty (40) equal semiannual principal installments over a period of twenty (20) years, together with simple interest on the unpaid principal balance at an annual rate equal to the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank on the date when this ordinance was adopted. The first of such installments shall be due on and interest on the unpaid principal balance shall accrue from the date on which the full amount of the assessment would otherwise have been due as provided above.

#### Section 6. Suspension of payment of assessments.

Payment of assessments otherwise due under this ordinance shall be suspended for any owner who owned property on the day the ordinance creating the assessment district was adopted and who occupies a residential building located on the property and is 65 years of age or older. However when the property is no longer occupied by a person who is 65 years of age or older or is conveyed to another person or persons, irrespective of the age of the person or persons to whom the property is conveyed, the suspension of payments shall cease and the entire assessment, including accrued interest, shall be immediately due and payable. It shall be the obligation of any such owner to provide a driver's license or other photo identification establishing proof of age satisfactory to the director of utilities in order for such suspension to become effective.

#### Section 7.

This ordinance shall not be set out in the County Code but shall be kept on file in the office of the director of utilities.

#### (2) This ordinance shall be in effect immediately upon its adoption.

# AN ORDINANCE CREATING THE IRONWOOD ROAD SPECIAL TAX OR ASSESSMENT SEWER DISTRICT, IMPOSING ASSESSMENT AGAINST LAND OWNERS IN THE DISTRICT AND PROVIDING FOR SUSPENSION OF PAYMENT FOR CERTAIN FLDERLY OWNERS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That the Ironwood Road Special Tax or Assessment Sewer District is created as follows:

#### Section 1. Definitions.

In the context of this ordinance, the following words shall have the following meaning:

District: The Ironwood Road Special Tax or Assessment Sewer District.

Map of the District: The map entitled "Ironwood Road Sewer Assessment District" prepared by the County Department of Utilities, which map is on file with the director of utilities.

#### Section 2. Establishment of the Ironwood Road Special Tax or Assessment Sewer District.

Pursuant to Code of Virginia, Section 15.2-2404 et seq., there is hereby created in the county the Ironwood Road Special Tax or Assessment Sewer District. The area of the district shall be and the same is hereby fixed within the boundaries depicted on the map of the district.

#### Section 3. Construction of certain sewer facilities in and adjacent to the district.

The utilities department shall cause to be constructed in and adjacent to the district the sewer line and appurtenant facilities depicted on the map of the district.

#### Section 4. Taxes or assessments upon owners of property located within the district.

The cost of construction of the sewer line and appurtenant facilities located within the district shall be apportioned among the owners of property abutting the sewer line. The amount of the tax or assessment charged to each such owner shall be one twelfth (1/12) of the total cost of the improvements constructed within the district, including the legal, financial and other directly attributable costs incurred by the County. The one twelfth (1/12) charge shall be assessed against each lot located in the district. The amount finally taxed or assessed against each landowner shall be reported to the treasurer as soon as practicable after completion of the sewer line and appurtenant facilities located within the district, and the treasurer shall enter the same as provided for other taxes.

#### Section 5. Installment payment of assessments.

Any person against whom an assessment provided for in this article has been finally made shall pay the full amount of the assessment provided for in this article, on the due date of the first tax bill on which such assessment is shown. In no event, however, shall any part of the assessment be due prior to the completion of the sewer line and appurtenant facilities constructed pursuant to this article. As an alternative to payment as provided above, a person against whom an assessment provided for in this article has been made may pay such assessment in forty (40) equal semiannual principal installments over a period of twenty (20) years, together with simple interest on the unpaid principal balance at an annual rate equal to the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank on the date when this ordinance was adopted. The first of such installments shall be due on and interest on the unpaid principal balance shall accrue from the date on which the full amount of the assessment would otherwise have been due as provided above.

#### Section 6. Suspension of payment of assessments.

Payment of assessments otherwise due under this ordinance shall be suspended for any owner who owned property on the day the ordinance creating the assessment district was adopted and who occupies a residential building located on the property and is 65 years of age or older. However when the property is no longer occupied by a person who is 65 years of age or older or is conveyed to another person or persons, irrespective of the age of the person or persons to whom the property is conveyed, the suspension of payments shall cease and the entire assessment, including accrued interest, shall be immediately due and payable. It shall be the obligation of any such owner to provide a driver's license or other photo identification establishing proof of age satisfactory to the director of utilities in order for such suspension to become effective.

#### Section 7.

This ordinance shall not be set out in the County Code but shall be kept on file in the office of the director of utilities.

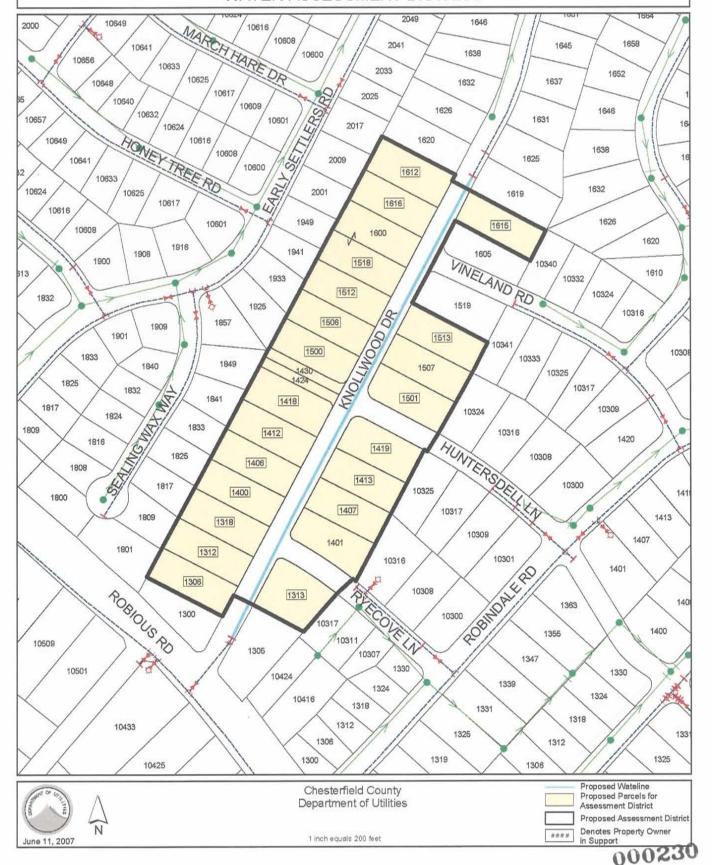
(2) This ordinance shall be in effect immediately upon its adoption.

#### **Proposed "Knollwood Drive Water Assessment District"**

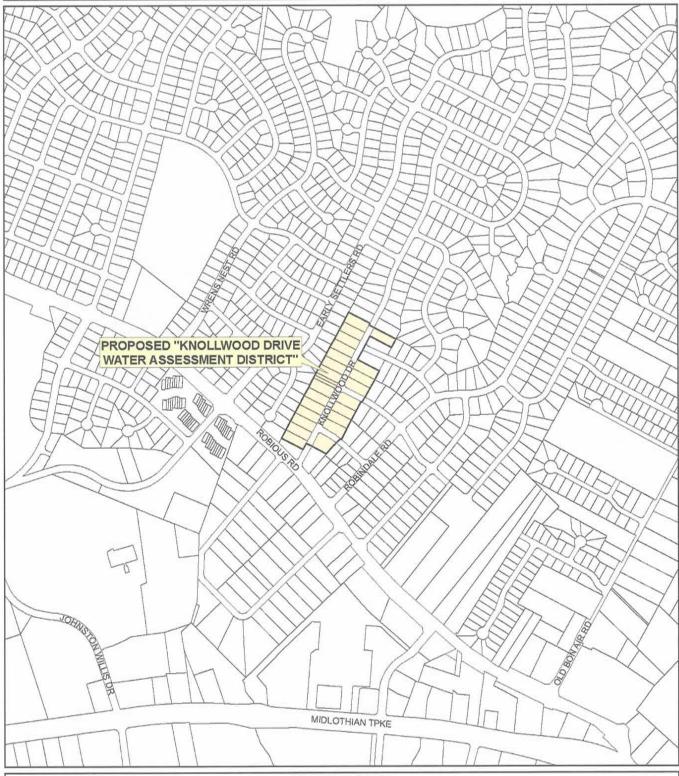
Owner name	Property Address	<u>GPIN</u>	<u>Assessment</u>
Vicheth K. Yuon and S .C. Miem	1306 Knollwood Drive	747-711-1872	\$7,559.10
Hiroko O. Tomlinson	1312 Knollwood Drive	747-711-2180	\$7,559.10
Henry and Nina P. Overby, Jr.	1313 Knollwood Drive	747-711-4169	\$7,559.10
Katharine E. Smith	1318 Knollwood Drive	747-711-2586	\$7,559.10
Osman Cedilla Diaz	1400 Knollwood Drive	747-711-2993	\$7,559.10
Ronald A. and Joyce T. Clark	1401 Knollwood Drive	747-711-5182	\$7,559.10
James E. and Carolyn M. Collins	1406 Knollwood Drive	747-712-3300	\$7,559.10
Louise Smith Farmer	1407 Knollwood Drive	747-711-5489	\$7,559.10
William A. Keim	1412 Knollwood Drive	747-712-3707	\$7,559.10
Albert S. and Phyllis D. McIntire	1413 Knollwood Drive	747-711-5797	\$7,559.10
J. Carol Whitmore	1418 Knollwood Drive	747-712-4015	\$7,559.10
Ashok Bhaisora	1419 Knollwood Drive	747-712-6204	\$7,559.10
Vicky C. Worsham	1500 Knollwood Drive	747-712-4627	\$7,559.10
Lafayette Investors LLC	1501 Knollwood Drive	747-712-6915	\$7,559.10
Maurice Rhett Costello	1506 Knollwood Drive	747-712-5133	\$7,559.10
Timothy E. and Tina E. Haskins	1507 Knollwood Drive	747-712-7223	\$7,559.10
Elizabeth B Unroe	1512 Knollwood Drive	747-712-5540	\$7,559.10
Marian A. Knowles	1513 Knollwood Drive	747-712-7630	\$7,559.10
Susan E. Murphy (see Note 1)	1518 Knollwood Drive 1600 Knollwood Drive	747-712-5848 747-712-6255	\$7,559.10
Eva S. Burd	1612 Knollwood Drive	747-712-6969	\$7,559.10
Robert A. and Brenda S. Brandau	1615 Knollwood Drive	747-712-9057	\$7,559.10
Robbie and Trina Sutherland	1616 Knollwood Drive	747-712-6662	\$7,559.10

(**Note 1:** This property owners' house encumbers both lots, as it straddles the common property line. The Utilities Department has considered this as a "single lot" in setting up the assessment district. The County tax assessment for 1518 Knollwood Drive is for the house and that lot. The tax assessment for 1600 Knollwood Drive is for that lot only.)

# KNOLLWOOD DRIVE WATER ASSESSMENT DISTRICT



# KNOLLWOOD DRIVE WATER ASSESSMENT DISTRICT





Chesterfield County Department of Utilities



1 inch equals 700 feet

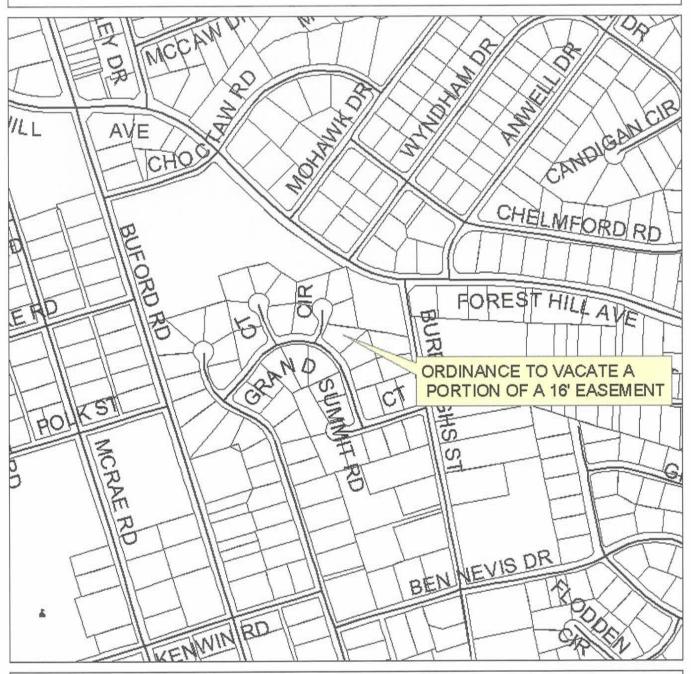


Page 1 of 1

Meeting Date: July 25, 2007	Item Number: 17.D.
Subject:	
PUBLIC HEARING: Ordinance to Vacate Across Lot 25, Grand Summit Subdivision	
County Administrator's Comments:	ecommend Approval
County Administrator:	JOK
Board Action Requested:	
Adopt an ordinance to vacate a portion Summit Subdivision, as shown on the at	
Summary of Information:	
Debra Adams Clarke has submitted an apportion of a 16' easement across Lot request has been reviewed by staff and	25, Grand Summit Subdivision. This
<b>District:</b> Midlothian	
Preparer:John W. Harmon	Title: Right of Way Manager
Attachments: Yes No	000232

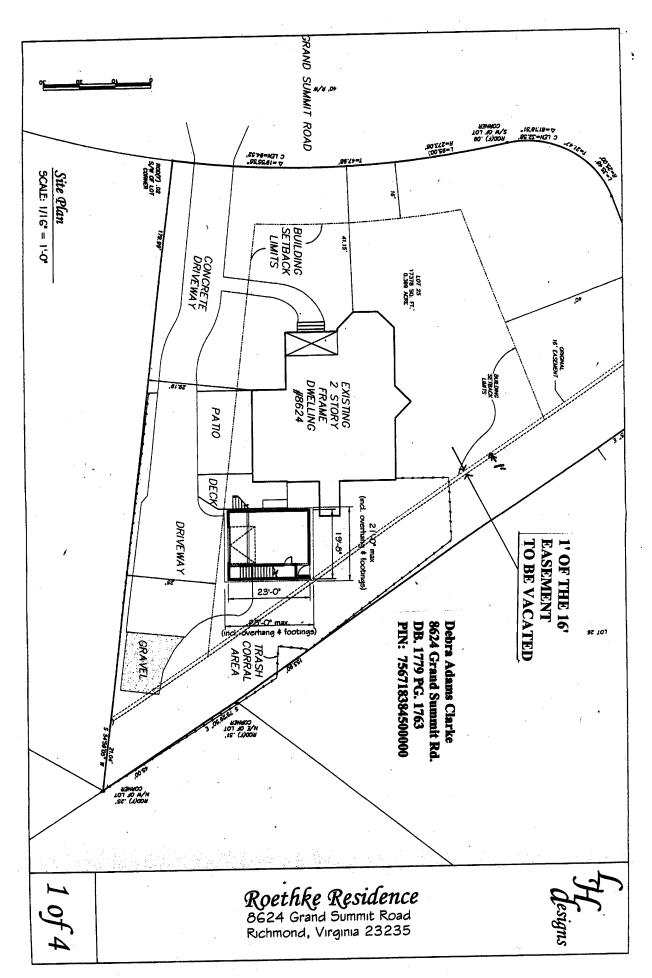
# VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF A 16' EASEMENT ACROSS LOT 25 GRAND SUMMIT SUBDIVISION





Chesterfield County Department of Utilities



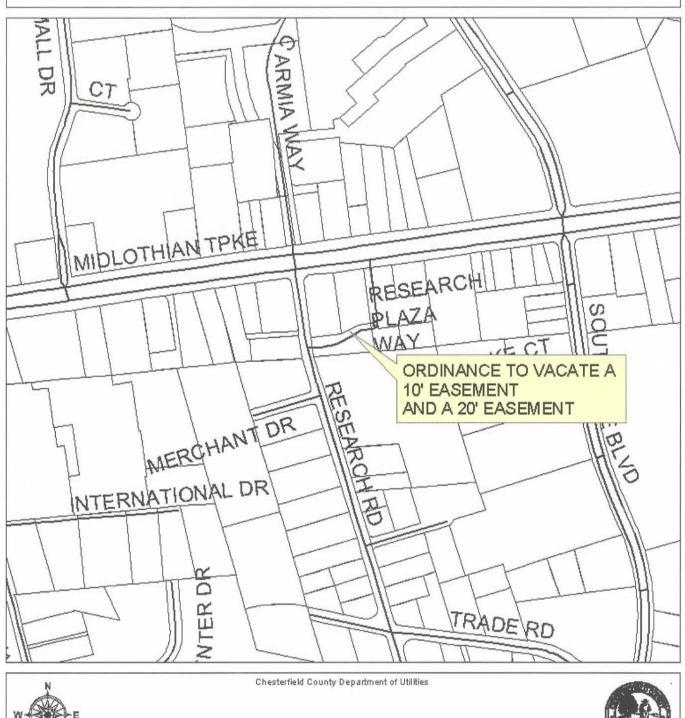


Page 1 of 1

Meeting Date: July 25, 2007 Item Number: 17.E.	
Subject:	
PUBLIC HEARING: Ordinance to Vacate a Ten-Foot Easement and Easement Across Block F, 60 West Commercial Plaza, Section B	_
County Administrator's Comments: Recommend Approval	1
County Administrator:	
Board Action Requested:	
Adopt an ordinance to vacate a 10' easement and a 20' easement F, 60 West Commercial Plaza, Section B, as shown on the atta	
Summary of Information:	
Evans Research, LLC, has submitted an application requesting a 10' easement and a 20' easement across Block F, 60 West Consection B. This request has been reviewed by staff are recommended.	mmercial Plaza,
District: Clover Hill	
Preparer: <u>John W. Harmon</u> Title: <u>Right of Way Mana</u>	ager
Attachments: Yes No	# 000235

# VICINITY SKETCH

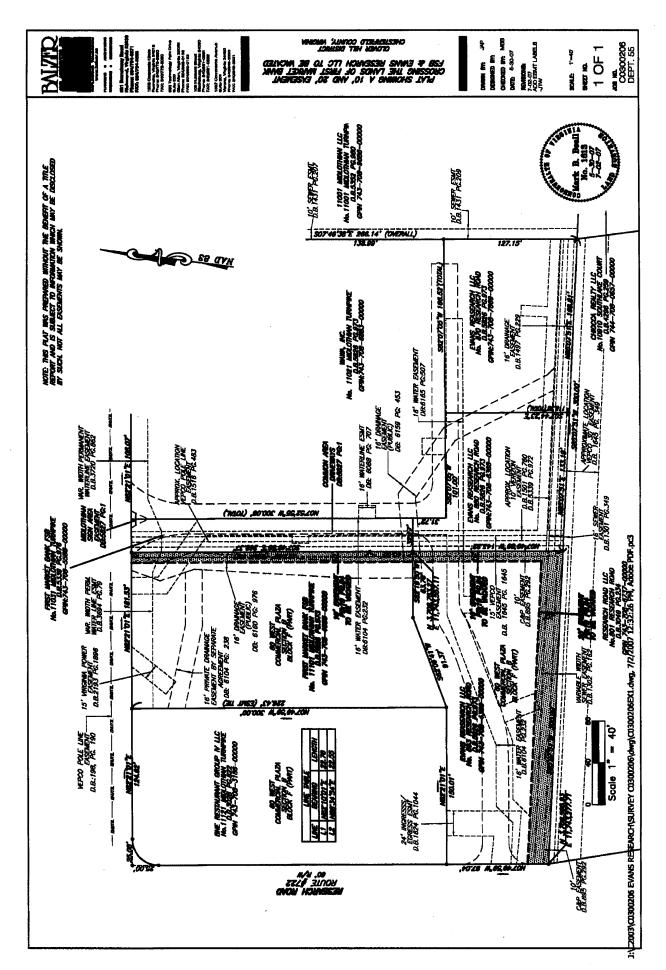
PUBLIC HEARING: ORDINANCE TO VACATE A 10' EASEMENT AND A 20' EASEMENT ACROSS BLOCK F 60 WEST COMMERCIAL PLAZA SECTION B







1 lick equals 416.67 feet





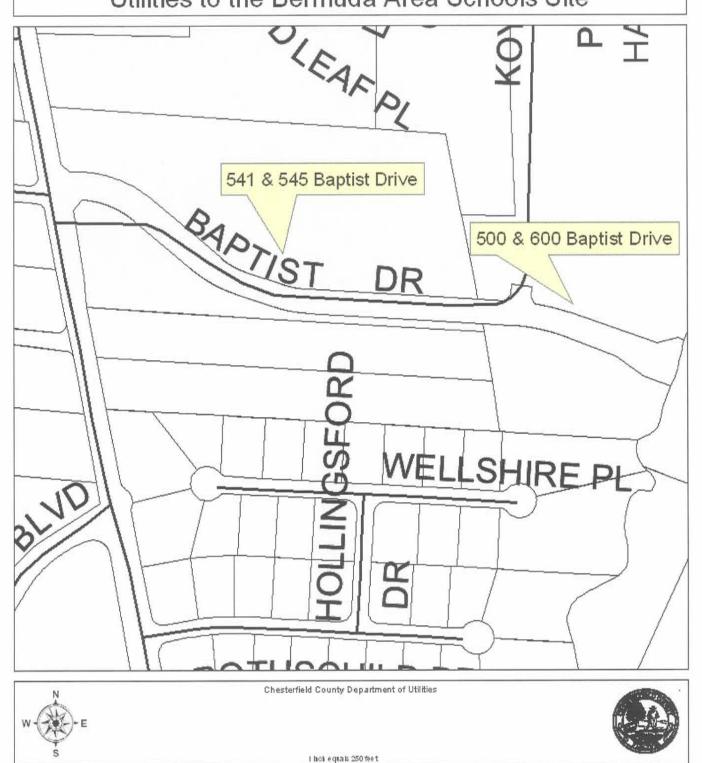
Meeting Date: July 25, 2007 Item Number: 17.F.

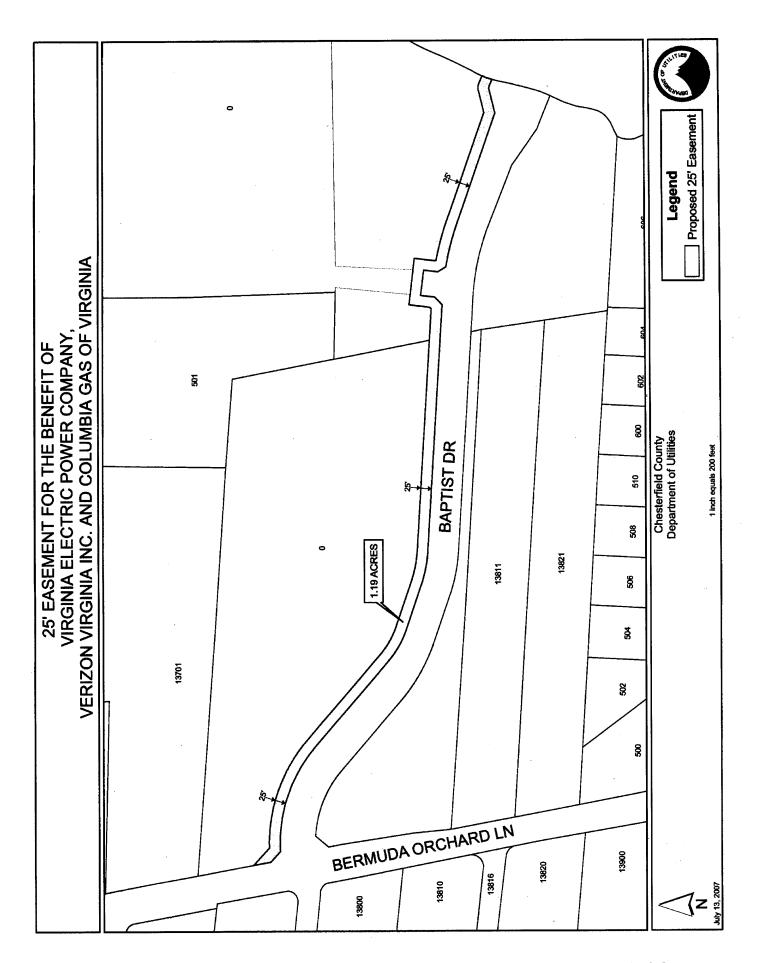
Page 1 of 1

Subject:	
Acquisition of Utility Easements for the Benefit of Virgini Power Company, Verizon Virginia Incorporated, and Columbia ( to Provide Utilities to the Bermuda Area Schools Site	
County Administrator's Comments: Recommend Approval	
County Administrator:	· ·
Board Action Requested:	€
Authorize the County Attorney to proceed with eminent of acquisition of easements for the benefit of Virginia Elec Company, Verizon Virginia Inc., and Columbia Gas of Virginia utilities to the Bermuda Area Schools Site and authorization take such easements prior to eminent domain proceedings.  Summary of Information:	tric and Power nia to provide
On July 13, 2007 an offer of \$5,350.00 was made to Atlantic College, 541 Baptist Drive, PIN: 817648326000002 and 545 PIN: 817648326000001, 500 Baptist Drive PIN: 8186484591 Baptist Drive, PIN: 818648459100002 for the acquisition of the benefit of Virginia Electric and Power Company, Verizon and Columbia Gas of Virginia to provide utilities to the Schools Site. It is necessary to proceed with the use of for the benefit of the public and to meet the scheduled elementary school this fall. Staff will continue to negotioner in an effort to reach an agreement. Approval is recomm	Baptist Drive, 00001 and 600 easements for Virginia Inc., e Bermuda Area eminent domain opening of the tiate with the
District: Matoaca	
Preparer: John W. Harmon Title: Right of Way Mana	ger
Attachments: Yes No	[#] 000238

# VICINITY SKETCH

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquitision of Utility Easements to Provide Utilities to the Bermuda Area Schools Site







# CHESTERFIELD COUNTY BOARD OF SUPERVISORS Page 1 of 1 **AGENDA**

Meeting Date: July 25, 2007 Iter	m Number: 19.
Subject:  Adjournment and Notice of Next Scheduled Me Supervisors	eting of the Board of
County Administrator's Comments:	
County Administrator:	·
Board Action Requested:	
Summary of Information:	
Motion of adjournment and notice of the Board of be held on August 22, 2007 at 3:00 p.m. in the Property of th	
Preparer: <u>Lisa Elko</u> Title: <u>Clerk to t</u>	he Board
Attachments: Yes No	#000 <b>241</b>